

**Pueblo del Sol Property Owners Association  
Board of Directors Meeting Minutes  
Fry Fire District Station Training Room  
APPROVED  
August 12, 2019**

1. CALL TO ORDER: 7:11 PM

2. PLEDGE OF ALLEGIANCE.

3. DIRECTORS PRESENT: Ted Pahle, Susan Lorenz, George Van Otten, Allan Williams, and Jerry Riedel.

4. OWNERS PRESENT: Greg and Gretchen Lamberth, Dennis Kaunzener, Michael Murray, Tamara Rodriguez, Jeannine and Dan Davidson.

5. PRESIDENT'S OPENING COMMENTS:

a. Ted Pahle reported that he was expecting to meet with the PDS POA Attorney in Tucson in early September to discuss legal issues pertinent to the establishment of voluntary membership parameters in the PDS POA and what benefits and rights accrue to those Owners who contribute to the maintenance of the PDS POA. This was the agree actions to follow per the BOD at the previous (February) Meeting. Other members of the BOD will attend as they are available. The BOD had previously authorized the cost of such legal consultation with Goldschmidt and Shupe Law Firm in Tucson at a cost of \$270.00 per hour.

6. CALL TO MEMBERS:

a. Mr. Murray spoke out by stating that he had prepared a memo to the BOD outlining his strong opposition and conviction that all of the BOD efforts to continue operating the PDS POA were outside authorized laws and that creating memberships classes was not authorized per the existing By Laws and Articles of Incorporation. He was advised that his concerns would be presented to the attorney for review.

b. Ms Tammy Rodriguez asked the BOD if it was appropriate for her scouts trying to earn high level patches (awards) from community service actions to do projects for the PDS POA Common Areas. She was advised that we had a prior history of such projects and were very welcomed so long as safety of the scouts was a prime consideration. She was advised to contact Lorna Sills, PDS POA Grounds Chief for further discussions on this matter.

7. TREASURER'S REPORT:

a. Treasurer Tony Guthrie presented the March, April, May, June, and July 2019 Treasurer's Reports. In summary, FY 2019 ended on June 30, 2019 with a cash balance of \$2,571.34 which was applied as the starting balance of FY 2020. The July 2019 Treasurer's Report included the receipt of \$10,593.00 from voluntary contributions during July alone creating an ending balance for July 31, 2019 of \$12,193.58. The BOD commented that Owners obviously recognize the importance of continued

support for the PDS POA, specifically to ensure maintenance, liability coverage, and tax payment of the Common Areas. All five Treasurer Reports were approved 5-0 by the BOD.

8. SECRETARY'S REPORT: Ted Pahle presented the March 11, 2019 BOD draft minutes. The BOD had no questions or concerns nor did the members in the audience. The minutes were approved 5-0 by the BOD.

9. COMMITTEE REPORTS:

a. ELECTION COMMITTEE. Nothing to report

b. PROPERTY TRANSFERS: Nothing to report.

c. GROUNDS COMMITTEE: Nothing to report.

d. WEBSITE MANAGER: Ted Pahle reported that the website remains active and updated. There were 85+ log-ins to the website during the month of July.

10. OLD BUSINESS: As previously documented above, the BOD authorized the consultation with Goldschmidt and Shupe of Tucson, AZ to discuss future actions and authorities of the PDS POA to manage and protect the PDS POA interests and corporation.

11. NEW BUSINESS: Nothing discussed.

MEETING ADJOURNED: 8:35 PM

Submitted by Ted Pahle

January 13, 2020

Approved: BOD January 13, 2020

Lorenz, Riedel, Williams, Van Otten, Pahle