

Ponderosa Townhomes Board Meeting 04/01/2023

Call to order 11:13 am

Attendance: Joe Taylor, Curt Wright, Julie Wegner, Gabe Bazurto, Sylvia Buchanan, Lorna De La Ossa –
Property manager

Non-board attendance: Karen Graham

Selection of officers:

President: Joe Taylor

Vice-president: Gabe Bazurto

Secretary: Julie Wegner

Treasurer: Sylvia Buchanan

Officer selection approved by unanimous consent

President's Report: (Joe Taylor) – given at annual meeting

Financial Report: See 2023 Annual meeting minutes

Property Manager's Report: (Lorna De La Ossa)

1. Roof replacement or coating in 2023 – need to add to budget
 - a. Motion to approve amendment to budget for roof maintenance: Sylvia
 - b. 2nd: Curt
 - c. Motion approved
2. Trash collection issue
 - a. Motion to give Lorna permission to negotiate price with Republic to beat City of Tucson price by \$200. If Republic can't beat the City price, then Lorna can change service to the City.: Julie
 - b. 2nd: Curt
 - c. Motion carried
3. Parking space – Lorna was asked to get the cost of removing the No Parking space in parking lot.

Future meetings:

1. July 25, 2023 @ 11 am – ZOOM
2. November 7, 2023 @ 5 pm - ZOOM

Motion to adjourn Board meeting: Sylvia

2nd: Curt

Meeting adjourned at 11:40 am