

Minutes June 25, 2020

08/11/20 11:36

CARACOL ASSOCIATION Board Meeting Minutes June 25th 2020 10:00am outdoors Lot number 402 Abulon at Libo's

1. Greeting, meeting was called to order at 10:03 A.M.
2. Roll call-Quorum established. Andrew Winstrom, Art Lewis, Thonda Oliver and Vince Hightower board members were present.
3. Approval of March 27, 2020 Board Minutes. Motion to approve made by Thonda Oliver and seconded. A vote was taken and none being in opposition the minutes were approved.
4. Treasurer Report 2020 YTD actual vs. 2020 budget reviewed by President Andrew Winstrom. Treasurer Karen Searson was not present. Winstrom noted that contributions were down approximately 36,000 pesos due to the fact that membership was down approximately 15 members. He then reviewed other categories including legal, security, water repairs and beautification. On the subject of Capital Projects Andrew shared that the project to place pavers at the entrance of the Caracol in front of the guard station was funded by several generous donors and the Association. The project had received overwhelming positive response.
5. Membership update. See number 4 above.

6. Langosta road project has now been completed. Completed in the summer, last major use road. Needs a couple of small repairs. 100% contributions from member/residents.
7. Hippo Campo extension is now completed. Two individuals paid for project.
8. Caracol road below front entrance improvement project completed in excess of plan. See 4 above.
9. Street light update from Mike Lane. Last year Rick Gunderson outsourced project to a private contractor from the City of Guaymas. Private company that did work last year has been unavailable to date. Presently looking at other alternatives. Mike Lane is coordinating project currently. Trying to transition to better equipment with LED lighting.
10. #440 Kafka: Resolution to approve a Variance/Deviation from the 4.5-meter maximum height limit and subsequent Construction Project Approval for #440-Kafka. Sight survey reviews and site visit has been undertaken. Immediate neighbors have had no objection to the project. It was noted that the City of Guaymas had not yet issued a building permit. One additional neighbor has been notified but has not responded to date. Motion to approve made and seconded. Resolution was approved by voice vote.
11. #565 Hammond: Resolution to approve a Variance/Deviation from the one-meter side yard setback and a subsequent Construction Project Approval to construct a less than a 110 square foot laundry room addition up to an existing south property line wall. President Winstrom noted that water drainage had been discussed and there is not a

height issue. Motion to approve made and seconded. Resolution was approved by voice vote. Resolution was approved by voice vote.

12. Discussion on Guard training SOP's for the new guard company. President Winstrom noted we are seeing slow improvements. Change has been made to two guards on duty on the weekends from Friday to Sunday with no increased cost to the association. New company is Proseg. It was noted that the guards do not have a vehicle to patrol the neighborhood and a donation of a golf cart or other vehicle was being sought.
13. Adjournment Motion. A motion was made, seconded and passed to adjourn the meeting.