

# Minutes

## Mesilla Acres Estates HOA Board of Directors Meeting



DATE	Tuesday, May 6, 2025
TIME	6:00 p.m.
LOCATION	2845 Mesilla Acres Road (Glaspy Residence)
MEETING CALLED TO ORDER BY	Will Glaspy – President

**IN ATTENDANCE:** Will Glaspy, Michelle Hampton, Kori Walker, Jennifer Blazer, Travis Gutierrez, Cynthia Glaspy

**APPROVAL OF MINUTES:** The minutes of the February 22, 2025, HOA Annual Members Meeting were reviewed and approved via electronic vote on March 4, 2025.

### AGENDA ITEMS & DISCUSSIONS

#### 1. OLD BUSINESS

- **VOTE: Covenant Violation Notice** (Presented by HOA President, Will Glaspy):
  - Vote: The Board voted to have the Architectural Review Committee (ARC) discuss the issue of rocks and weeds and determine the appropriate course of action for Lot 20.
- **Insurance Policy Review** (Presented by HOA Vice-President, Michelle Hampton):
  - Michelle will contact attorney Kyle Moberly to review the HOA's Directors & Officers and General Liability insurance policies prior to the June 2025 renewal date.
  - The annual premium is \$1,500.
- **The Mesilla Acres Connection Newsletter:**
  - The Board expressed satisfaction with the latest issue of the newsletter.
  - Future editions will focus on highlighting community members, including local stories and small businesses.

#### 2. NEW BUSINESS

- **Financial Summary – Treasurer's Report** (Presented by Jennifer Blazer):
- **Current HOA Balance:** Jennifer to contact DANA Properties and discuss the current balance.
  - Jennifer will request current bank statements and the Sperlonga billing information from DANA Properties.

## **Review of Management & Maintenance Contracts**

- **Property Management Contract – DANA Properties**

- Jennifer will follow up with DANA Properties regarding tax status and implications related to the HOA's non-profit designation.

- **Landscaping Maintenance Contract – Extreme Landscaping**

- Will Glaspy will request a bid from Extreme Landscaping for a new contract, as the current agreement expires in August 2025.

- Extreme Landscaping will flush sand from the irrigation line on the west side of the common area as per the current contract.

- Jennifer advised the Board that any company performing irrigation work in the common areas must be licensed and bonded (e.g., Wilson & Wilson).

## **Landscaping Update:**

- **Pecan Tree Care:** Watering scheduled for Fridays. Trees have been trimmed and booster fertilizer has been applied.
- **Entryway Enhancements:** The Board agreed to proceed with entryway improvements. Will Glaspy will obtain two quotes.
- **Irrigation Repairs & System Overview:** Extreme Landscaping provided an update on recent irrigation system repairs. A handout outlining the irrigation system layout was distributed.
- **Cypress Trees Spider Mite Treatment:** Extreme Landscaping will complete three applications to treat the 12 cypress trees for spider mites.

## **Architectural Review Committee (ARC):**

- Jurisdiction Reference: Article VIII, Section 2

- Lot Updates: Construction updates were provided for Lots 11 and 19. No new construction updates to report. Lot 18 remains vacant, and no architectural approval request has been received.

## **DANA Properties Update:**

- Public Information Requests: None received for March or April 2025. Will Glaspy will follow up with Oscar Rico, Management Agent.

- Aged Owner Balance: Board members reviewed the monthly report.

## **Noise Complaints / Loud Parties:**

- The Board reviewed recent complaints involving excessive noise, property damage, trash, shouting, and use of a bullhorn.

- At least three police calls were made in response to these disturbances.

- **Vote:** The Board voted 5-0 in favor of sending a letter to the homeowner.

#### **4. ADJOURNMENT**

A motion to adjourn was made by Michelle Hampton and seconded by Kori Walker. The meeting was adjourned at 7:43 p.m.

**Date of Approval:** August 18, 2025