

Minutes

Mesilla Acres Estates HOA Board of Directors Meeting



DATE January 27, 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, Travis Gutierrez, Kori Walker, Jennifer Blazer

AGENDA ITEMS & DISCUSSIONS

1. Board Member Certification Form

- All board members signed the certification form in accordance with the New Mexico Homeowner Association Act (Section 47-16-7, Subsection B).
- Certification forms will be provided to DANA Properties (DP) for their records.

2. Pecan Trees

- The HOA needs a new farmer to harvest pecans and trim trees.
- **Action Item:** Will Glaspy and Kori Walker will research potential options.

3. Architectural Review Committee (ARC)

- A spreadsheet (*Mesilla Acres Estates-New Construction*) tracking ongoing ARC projects was reviewed.
- **Action Item:** Michelle Hampton will schedule an ARC meeting in February.

4. Monthly Expenses

- Reviewed all expenses and provided explanations for new board members.
- **Decision:** Board of Directors agreed to cancel Sperlonga Data & Analytics (Credit Bureau Reporting). -Not allowed in Texas per DANA Properties.

5. Extreme Landscaping

- Michelle Hampton will review the contract and discuss the removal of two dead trees with Extreme Landscaping.
- The contract includes tree removal.
- **Decision:** Approved estimate for sprinkler head repair/replacement.

6. Aged Owner Report

- Jennifer Blazer will discuss aged balances with DANA Properties.
- A member's name will be removed from the report.
- **Motion:** Michelle Hampton moved to approve; seconded by Travis Gutierrez. Motion passed unanimously.

7. USLI-D&O Insurance

- Our insurance runs from June to June.
- **Action Item:** Michelle Hampton to research alternative insurance options.

8. 2025 Annual Budget

- **Motion:** Michelle Hampton moved to approve the 2025 annual budget; seconded by Kori Walker. Motion passed unanimously.
- The board aims to maintain the neighborhood's beauty and cover legal expenses without imposing a special assessment, if possible.

9. 2025 Annual Member Meeting

- **Date & Time:** Saturday, February 22, 2025, from 12:00 p.m. – 2:00 p.m.
- Lunch will be provided.
- **Action Item:** Travis Gutierrez will research catering options.

10. Gate Remotes

- Each lot owner receives two remotes from the HOA.
- Additional remotes are available at cost.

11. The Mesilla Acres Connection Newsletter

- The board is pleased with the newsletter and format.
- **Action Item:** Photos will be provided for inclusion in the next edition.

ADJOURNMENT

The meeting was adjourned at 7:43 p.m.

Date of Approval: February 2, 2025