

**Minutes of the Sonora HOA Board of Directors Meeting**  
**RH Johnson Rec. Center LECTURE HALL on January 5, 2023 at 1:30 p.m.**

President Jeannette Oliver called the meeting to order at 1:30 p.m. and led us in the Pledge of Allegiance. She then described the process for addressing the Board. All five members of the Board were present. There were 33 additional homeowners in attendance.

Secretary Brenda Melcher called for a motion to approve the minutes from the November 3, 2022 Board meeting; the motion was made by Greg Liedtka and seconded by Barb Bruno. Minutes were unanimously approved by the Board members present.

Treasurer Karen Smith then announced that she had not received a statement from Colby since the end of November, 2022. As of that time, it appears that we will come out about even for the year - no gain or loss. The financial reports come from Colby on the 15th of the following month and are posted to the website. We did spread rock to 80 homes in December. The cost of rock has increased and they have added a loading fee. Therefore, we spent more from the Rock Reserve fund than we are adding this year - that will be adjusted next year.

The following **Committee reports** were presented by their chairpersons:

**ARC:** Barb Bruno shared two items submitted since the last meeting. These included placing a flag pole in front of a home and replacing windows. Both requests were approved.

**Landscape:** Karen Smith announced that Jim DeWitt was resigning as head of the Landscape Committee. Karen and other Board members shared their appreciation for all the work he has done for our community. The Board is now seeking a few residents willing to serve on the Landscape Committee. Karen also reported that she was notified of irrigation leakage which she determined came from a section of the system leaking for an extended period of time. The water bill for time frame reflected an increase in usage. She encourages all residents to please report any leaking they detect to her right away so it can be fixed before much water is wasted. Also, starting on January 23<sup>rd</sup>, the annual trimming of 100 trees will commence.

**Election:** Brenda Melcher reported that there are two current Board members with terms due to expire. Jeannette Oliver will run again for the Board; Brenda Melcher will not seek another term. Additionally, Barb Bruno has submitted a letter resigning from the Board effective March 2. There are three candidates participating in the upcoming election to fill those three seats: Jeannette Oliver, Bill Jahn and Becky Schmidt. All were introduced to residents in attendance. Ballots will be mailed by the end of January and votes will be tallied at the March 2<sup>nd</sup> Annual Meeting of the Homeowners.

**Neighborhood Watch:** Jeanette Oliver reported that there had been multiple changes in the Neighborhood Watch teams and we will need three or four volunteers to replace them.

**Minutes of the Sonora HOA Board of Directors Meeting**  
**RH Johnson Rec. Center LECTURE HALL on January 5, 2023 at 1:30 p.m.**

**Activity Committee:** Jeannette announced the success of the Golf Cart Parade and Home Tour in December and thanked the committee members for all the hard work they put into the events.

There was **no Old Business**. **New Business** related to the March 2 date of the Annual Homeowners Meeting. There were reported conflicts with the date and time and the Board decided to explore both an earlier start time for the meeting and to check another date. After discussion, it was decided that Brenda would check with the Rec Center scheduling office to see if a room would be available on March 3, March 9 or March 10 as alternates and whether the room was available at an earlier time on the March 2 date. *(Secretary Note: The earlier time on March 2 was available and the meeting has been scheduled to remain on March 2 but to begin at 12:30 p.m.)*

During the **Homeowner comments**, there was a question about whether there would be a Homeowners' Garage Sale this year. Jeannette responded that one was being planned for February and news would be sent when details are known. A second homeowner complimented the Board on the quality of its work.

There were no additional **Board Comments**.

Jeannette moved to adjourn; Brenda seconded. All approved. Meeting adjourned at 2:04 p.m.

***Next Scheduled Meeting will be Thursday, March 2, 2023 at 12:30 p.m.***  
***at the RH Johnson Rec. Center's Lecture Hall.***