

**Minutes of the Board of Directors Meeting  
Fiesta HOA**

Date: Tuesday January 27, 2009

Time: 7:30 p.m.

Place: Association Pool Area

Board Members Present: Lori Press-Vidal, Wendy Roth, Florence Roache, Eric Sanzare, Eva Cudak, Steve Costaney

Board Members Absent: 0

Owners: 12

Others: MLM, Kevin Jordan Total Entry Control Systems

President Lori Press-Vidal called meeting to order at 7:38 p.m. roll call was taken and a Board quorum was established.

President stated that since we could not get a quorum for the Annual Meeting we have two owners who submitted their names to be on the Board and they are Eva Cudak and Steve Costaney. MLM asked if they both accept appointment to the Board of Directors, they both do. Motion was made Wendy Roth to appoint both Eva and Steve to the Board, seconded, Eric Sanzare, unanimous vote by Board present.

President motioned to waive the reading of the minutes of the Annual Meeting and Budget Meeting of December 11, 2008 and approved as typed, seconded Wendy Roth unanimous vote by Board.

President stated that the website is up and running and is better than ever it is very user friendly, please visit the site.

President turned the floor over to MLM, MLM explained the security problems and drug problems in the pool area and parking lot area of the pool. MLM stated that the Board is going to do their part by taking action with security cameras, extra lighting etc. But the owners need to get involved, you see something you must call the police, if not then the problems will not go away.

MLM introduced Kevin Jordan from Total Entry Systems, Kevin explained what he has found that we need to address in our community to help make it tougher for the drug dealers to sell their drugs. After Kevin's presentation the Board thanked him as well as the owners present. President wanted to thank Manny Cortez for bringing Kevin to us. Kevin Jordan presented a proposal to the Board for camera and other security features.

After discussion on proposal motion was made Wendy Roth to move forward with this project at a cost of \$ 5,058.70 seconded Eva Cudak, unanimous vote by Board.

President stated the next item is the last center island coming in front entrance, we have two bids one from Hayen Electric and one from Diamond Electrical to install two 175 watt metal halide lights and on post light, proposal does not include cost of post, and two 400 watt metal halide at pool area total cost from Hayden is \$ 3,715.00 and \$ 4,438.00. after discussion motion was made Eric sanzare to approve Hayden Electric, seconded, Eva Cudak, unanimous vote by Board.

President stated that we have two proposals from JLS Landscaping one is for \$ 126.00 install plants at 5465 Gale around electrical box. Motion Wendy Roth to approve, seconded Florence Roache, unanimous vote by Board. Second proposal for \$ 575.00 5386 Holiday Place to put wires back in ground level and resod. Motion made Wendy Roth to approve, seconded Eric Sanzare, unanimous vote by Board.

President asked if there was any other Board business, there was none. Motion was made Wendy Roth to adjourn at 8:28 p.m. seconded Eric sanzare, unanimous vote by Board.

Respectfully submitted,

MLM Property Management Corp.  
For secretary Fiesta HOA