

## **MINUTES**

### **ESTATE LA COLINA NEIGHBORHOOD ASSOCIATION**

#### **BOARD OF DIRECTORS**

May 31, 2007

#### **PRESENT:**

Lynn Danielewicz  
Mary Bell  
B J Graham  
Gabriel Carbajal  
Greg Dix

An informal meeting of the Board of Directors was called by Lynn Danielewicz.

#### **OLD BUSINESS**

Mary reported that the Spring meeting had raised \$56 in raffle tickets and \$265 in voluntary donations. The Association's bank balance is \$2,833.02.

The Calle de Caballos entrance has been completed. Solscape has been paid one-half of the grant funds by the City and Lynn has requested final payment. The Association has paid Solscape \$400 for the center median stucco project at Calle de Caballos.

#### **NEW BUSINESS**

After discussion, the Board voted to keep the letters at the entrances blue. Mary volunteered to repaint the letters at Calle de Caballos and Kenwood.

The Board also voted to proceed with landscape and boulder additions at the Kenwood entrance to mirror the work already completed at Calle de Caballos.. Gabe said that Solscape could take on this project in the near future. The Board set a spending limit of \$2,000 for landscape improvements. Neighbor Steve Fitzel has offered to donate plants for the project. Mary and B.J. will work with Solscape, Fitzel, and Steve Amelotte at the City on the new project.

No work will be done to the walls at Kenwood, since an application for 2008 Grant funds was filed with the City for stone veneer addition/stucco at the three remaining entrances.

Gabe informed the Board that he would provide the name of the stone veneer used at Calle. The stucco color is a dye which is mixed and cannot be matched exactly. He used San Tan crusher fine 1/4- granite and 3/4 Santa Fe beige 1" rock for the river bed at the Calle entrance.

There being no further business, the meeting was adjourned.