

INSPIRATION HILLS HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday, February 11, 25 at 6:30 p.m. at Glass ES

AGENDA

1. **CALL TO ORDER: Nathan Mabery, President**
2. **QUORUM: 22 BOD / Quorum = 12**
3. **PUBLIC COMMENTS**
4. **MINUTES: Deborah Moore, Secretary**
Nov. 12, 2024 BOD Mtg
MOTION TO APPROVE
January 11, 2025 BOD Mtg
MOTION TO APPROVE
5. **PRESIDENTS REPORT: Nathan Mabery**
 - 2025 Vision
 - Architectural Review
6. **FINANCE: Treasurer - Bill Dieterle**
 - a. Monthly Financial Report - January
MOTION TO APPROVE
 - b. Money Market Account with Jefferson Bank
MOTION TO APPROVE
 - c. Update on Bank Ownership
7. **GOVERNANCE: Secretary - Deborah Moore**
 - a. **BYLAWS:** Amend ARTICLE 6, ANNUAL MEETING Sec.8
Approval of Minutes from Previous Annual Meeting from:
"Will review, correct and vote whether to approve the minutes from the previous Annual Meeting" to *"....to approve Annual Meeting Minutes at the next Membership Meeting"*
MOTION TO APPROVE
 - b. **COMMITTEES:** Approve NON- BOD members:
Events: Mary & Ric Bueno, Pete Garcia, Anne Gutierrez, Joe Torrez
Finance: Casandra Truax
Good Neighbor:
Park: Ric Bueno, Pete Garcia, Joe Torrez
MOTION TO APPROVE:

8. COMMITTEE REPORTS:

a. Code Compliance:

b. Events: Jim Graham

Approve Calendar of Events

MOTION TO APPROVE

c. Park: Adrian Rodriguez

- Repairs to OLD play station \$433.00 (*Approved 11.12.24 / same \$*)

MOTION TO RE-APPROVE

- Maintenance - staining - both play stations \$271.00 (*Approved 11.12.24 / same \$*)

MOTION TO RE-APPROVE

- Rental of skid steer for spreading mulch \$749.00 (*Approved 11.12.24 / same \$*)

MOTION TO RE-APPROVE

- Report on TREE TRIMMING & REMOVAL

9. NEW BUSINESS:

Approve all proposed 2025 BOD & Mid-Year Membership meeting dates and 2026 Annual & BOD Meeting date.

MOTION TO APPROVE

10. ANNOUNCEMENTS

11. ADJOURN

BOARD MEETING DATES FOR 2025

Saturday, January 11 - 10 AM / Annual Meeting, BOD Mtg. @ Glass ES

Tuesday, February 11 - 6:30 PM @ Glass ES

Tuesday, March 18 - 6:30 PM @ Glass ES

Monday, May 5 - 6:30 PM @ Glass ES

Monday, June 2 - 6 PM Mid-Year Membership Mtg / BOD - 7 PM @ Glass ES

Tuesday, August 19 - 6:30 PM @ Glass ES

Tuesday, Sept. 16 - 6:30 PM @ Glass ES

Tuesday, October 14 - 6:30 PM @ Glass ES

Tuesday, Nov. 11 - 6:30 PM @ Glass ES

2026 ANNUAL & BOD MEETING:

Saturday January 17, 2026 @ GLASS ES