

October 17, 2024

La Estancia Board Meeting

Attending Board Members

- Justin Christensen, President
- Jeff Peterson, Board Member
- Sean Harlan, Secretary
- Charlotte Davis, Board Member

Guest Attendees

- Ben Beckstead, HOA accountant/Community Management Team
- Kris Ramsay, Community Management Team

Welcome - Justin welcomes all to the meeting. Board Member Barbara Maxwell is unable to attend. Justin details any/all motions passed by the board since the last meeting.

Minutes and Financials

1. Approval of previous meeting minutes – Justin makes a motion to approve the minutes from both meetings. Jeff seconds the motion. All board members vote aye, and the minutes are approved and will be posted on the La Estancia website within a few days.
2. Approval of 3rd Quarter 2024 financials – Justin makes a motion to approve the 3rd quarter financials. Justin seconds the motion. All members vote aye, and the 3rd quarter financials were approved.
3. Financial Report - Ben explains the summary of accounts, financial progress, and pertinent items which impact La Estancia accounts.

Open Business Items:

1. Community Update – Justin discusses the state of the community, amenities, and certain infrastructure. La Estancia is doing great.
2. 2025 Budget Presentation – Ben presents the 2025 budget. Ben explains any adjustments and highlights projections and expectations.
3. Lights Reminder – Justin makes a community reminder about the information put together by the Dark Sky Committee. Nat Brannon of the Dark Sky Committee offers a recap/summary and important information to help community members understand our Dark Sky CC&R ordinances.

4. Landscape Update – Justin updates on happenings with community landscape. Irrigation systems will be winterized as determined by temperatures.
 5. Pool Shade Committee Update – Bill Westvang and Sean talk current bids and challenges with obtaining shade at the outdoor pool. Bill will continue to gather information and bids to be presented when committee diligence is complete.
 6. Tom’s Canyon Trail Volunteers – Justin presents information from BLM trail volunteers seeking to help with Tom’s Canyon Trail maintenance. Information on how to join this effort was left at the clubhouse for those interested.
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Questions From Community Members

The Board heard from members on topics including the length of time residential trash cans can remain on community streets and the timing of meeting minutes being available to members.

Sean makes a motion to adjourn the meeting. Justin seconds the motion, and the meeting is adjourned.