

**SANDIA RANCHOS PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**September 9, 2024**

**MINUTES**

<b>BOARD MEMBERS PRESENT</b>	<b>BOARD MEMBERS ABSENT</b>	<b>MANAGEMENT</b>
Bill McElhaney, President		Cheyenne Prokosh, Agent Ralston Management
Frank Villalvazo, Vice President		
Alfred Visco, Treasurer		
John Cornell, Secretary		

The Board of Directors of Sandia Ranchos Property Owners Association held a meeting on September 9, 2024, via Zoom.

Meeting called to order at 5:07 P.M.

**MEMBERS PRESENT:** Marlene Talley

**OPEN FORUM:** No comments

**MINUTES:** Motion made by Bill McElhaney to approve the meeting minutes of June 10, 2024 as written, motion seconded by Frank Villalvazo to approve. Motion carried 4-0

**FINANCIAL REPORT:** The financials ending on, May 31, 2024, June 30, 2024, and July 31, 2024 were previously reviewed and approved by the Board President and Treasurer. The Board reviewed the financials ending August 31, 2024 motion made by Alfred and seconded by Bill McElhaney to approve. Motion carried 4-0.

**OLD BUSINESS:**

- A. Fire Wise Communities and Fire Safe Councils: Nothing new regarding Fire Wise, Alfred mentioned he needs someone to step up and help out with the fire wise council otherwise he'll need to drop this program.
- B. Loss of Invertebrates: This will be tabled.
- C. Board and ACC Volunteers: Motion made by Bill McElhaney and seconded by John Cornell to appoint Marlene Talley as a director of the Board and the ACC committee. Motion carried 4-0.

**NEW BUSINESS:**

- A. CD Status: Ralston confirmed a CD has been opened with \$31,550.57 and this will be at 5% interest for 6 months.
- B. Budget: Alfred updated the Board regarding the CC&R's and the budget guidelines.

**Next Meeting – November 11, 2024 at 5:00 P.M.**

**ADJOURNMENT:** Meeting adjourned at 5:47 p.m.

Minutes recorded by:

*Cheyenne Prokosh*

Cheyenne Prokosh, Agent  
for Ralston Management for  
Sandia Ranchos Property Owners Association  
Board of Directors