

ZAPATA HOMEOWNERS ASSOCIATION
Agenda – Board Meeting
May 15, 2009

Approval of Agenda

Approval of Minutes from the April 17, 2009 Board Meeting

Approval of Bills to be Paid

New Business

- Viaero Wireless Proposal

Administrator's Report

- Rockwood Update
- Foot Surgery

Committee Reports:

Fees & Budget

Governance

- Covenants Update

Communication

- Logo Acceptance

Physical Improvements and Maintenance

Water

- Update on May 8, 2009 Meeting with TNC
- Update on May 12, 2009 Meeting

Architecture

- 3rd Reading – Alternate Energy Sources – Commercial/Residential Architectural Guidelines

Fire

- Fire Engine Move from Alamosa Update
- Permanent Firehouse Update
 - Grant Funding Availability

Old Business

- Unit III – Application Filing Update

ACTION ITEMS

DATE	ACTION ITEM	ASSIGNED TO	DUE DATE
11/17/08	Formal Firehouse Proposal	Firehouse Committee	TBD
02/20/09	Additional ZHA Logo Submissions	Any Interested Party	5/15/09

02/20/09	Policy on Copying Board Meeting Tapes	John/Governance Committee Members	09/18/09
03/20/09	Board Member Bios for Website	Each Board Member	05/15/09
02/09	Document Annual Water Diversion Events and Timing	Water	03/09
02/09	Develop Stream Channel Maintenance Plan	Water	03/09
02/09	Implement Maintenance Plan for Lakes	Water	03/09
02/09	Establish Welcome Committee	Board	04/09 In Process
02/09	Sponsor and Promote Events/Work Days	Communications	04/09
02/09	Weed Control Plan	Physical Improvements	04/09
02/09	Maintain/Test/Lock Water Tank, Siren, Fire Pump	Fire	04/09
02/09	Policy/Guidelines for Website/Newsletter	Communications	05/09
02/09	Training on How ZHA Functions	Communications	05/09
02/09	Research Fire Mitigation Grants	Fire	05/09
02/09	Plan and Recommendation for Fire House	Fire	05/09
02/09	Research/Convert Alternate Uses of Water	Water	05/09

20 Minute Open Forum

Adjournment: The next regular board meeting of the Zapata Homeowners Association will be held on Friday June 19, 2009 at 5:30 PM at the Mosca Community Building.

Executive Session

- Administrator's Job Evaluation/Anniversary