

**La Quinta Annual Board Meeting  
June 16, 2020 at 6pm in La Quinta Clubhouse and Zoom  
Meeting Minutes**

Attendee's by Zoom:

Michel and Tom Eilers; Maurine Higgins; Nancy Woodhouse; Jim Hall; Vivi Abotsi-Kowu; Jodi and Todd Pinnt; Al and Lauren Kapp

Attendee's in Person:

Ken and Sara Rosevear, Tim and Janet Craig; Dan and Jacque Hann; Denise Wah; Mark DeAnda; Harold and Debbie Wah, Ashley Herrington

Dan Hann called the meeting to order at 6:10 pm

Ashley Herrington welcomed those via Zoom and confirmed that the meeting would be recorded and then made available for those unable to attend the meeting to view.

Dan made a final call for Ballots. All collected ballots were handed to Jacque Hann for final tabulation.

Regular Agenda Items

*Recap of 2019 Annual Minutes*

Dan Hann referenced the 2019 Annual Minutes which are found on the La Quinta Website (lqhoa.com). He then provided a recap of 2019 and early 2020 activity.

*Financial Update*

“We put \$250,000 in October 2018 in an 18-month CD earning 2.2% annually. It matured in April 2020 and it was put into a 6-month CD earning 0.75%. Hopefully the % will be better in October of 2020.”

2020 Budget of \$268,000 was adopted with no fee increase (see January 24, 2020 minutes).

*Landscaping update*

Landscaping Update: 60 trees and 40 palm trees were trimmed and 5 trees were removed in 2019. The Irma Street basin irrigation wiring was split from 4 stations to 8 stations with the hope that we can keep the salt level down in the Basin and see more grass. North Irma Street was completed. Rye grass was better than last year.

Retained Valley Lawn as the landscaping company with no cost increase.

Ken Rosevear took over Landscaping duties in April 2020 transitioning to the sole Landscaping Coordinator as of June 2020.

### *Community Updates*

Pool Update: Green Valley Pool Service was hired as the new pool service company in April 2020. Just before Green Valley took over the weekly maintenance, a new commercial grade spa heater was installed, replacing the old residential grade unit.

Six cameras were installed around the community with 2 located near the pool, 2 monitoring the front gate and two at the east ends of the property.

### Discussion

Dan Hann initiated the conversation about the Closure of the Clubhouse. He shared that the zip code 85364 is reported to have the highest number of new cases and recommends that this be considered in the discussion.

Resident Nancy Woodhouse shared her agreement and hesitation to open anything with the recent pandemic information.

Resident Michel Eilers also noted her agreement not to open.

Resident Nancy Woodhouse also shared her concern about the cleaning needed to maintain a clean and safe clubhouse. Dan Hann responded that the clubhouse has continued to be cleaned twice a week since June 1, 2020.

Resident Janet Craig expressed concern of potential liability if the clubhouse were to open and someone becomes sick.

Consensus was reached that there would be a monthly assessment by the Board on the 28<sup>th</sup> of each month to determine the action related to the Clubhouse. Communication would be included on the monthly invoice and via e-mail.

### Election

Jacque Hann presented the final election information as follows:

Ballot count 42 Ballots received with 115 votes cast (not everyone voted for 3 candidates).

Ken Rosevear 32\*

Michel Eilers 23

Daniel Hann 33\*

Tim Craig 27\*

Total 115

\*New Board members

Ken Rosevear; Tim Craig and Dan Hann to the Board of Directors which can serve up to three years.

### Good of the Order

Resident Todd Pinnt thanked the Board for opening the pool and providing it's use to residents.

Accountant Jacque Hann commented that the community look for a resident to be the property manager to support the oversight of maintenance of the neighborhood, she has been doing this role with no compensation. She confirmed the current monthly cost of the Accountant and Landscape Coordinator as \$500 each per month.

Motion to Adjourn by Ashley Herrington; Seconded by Harold Wah.

Meeting ended at 6:31 pm.

Respectfully submitted by Ashley Herrington  
Recording Secretary for Board Meeting.