La Quinta Homeowners Association Board Meeting February 22, 2023

Meeting called to order at 5: 39pm, by Tim Craig

Board members present: Tim Craig, Michel Eilers, Stephanie Harken, Marilyn Miller.

Items of Business

1. Annual meeting prep:

Michel to talk to Jacque regarding required items needed for meeting. Jacque to send letter to homeowner's regarding interest in the three available LQ HOA positions.

Annual meeting scheduled for March 27; 6:00 pm in the Clubhouse.

2. Landscape:

All Board Members reported that they are happy with the appearance of the property and the performance of Mow Town Landscaping.

Lot 9- Motion to remove tree located at Lot 9 made by Stephanie; seconded by Marilyn.

Motion passed unanimously.

Concrete repair in courtyard at Lot 9- Tabled until discussion with attorney.

Lot 10- Tim to meet/talk with the owner to determine best way to move forward with the HOA provided landscaping.

3. Financial:

Budget not available for review.

Motion made by Marilyn; seconded by Stephanie to purchase a new laptop computer for LQ HOA business use only. Motion passed unanimously.

- 4. Stephanie to take over all Duties involving the Clubhouse reservations.
- 5. Other business:

Tim to talk with Mark DeAnda regarding status of completion date for construction at Lot 39

Stephanie to obtain estimates to replace Northeast gate and raising east block wall, separately.

The Board will investigate replacing the patio furniture in the pool area.

Meeting adjourned at 7:04 pm.

Respectfully submitted by Michel Eilers