



9. Discuss Jacque Hann's role during transition: Motion by Mark 2nd by Davie to have Jacque continue to do the books for the HOA through her husbands practice Daniel D Hann CPA. The fee is \$600.00 per month and the HOA will pay direct for postage and office supplies. She will do this from her home at 4592 W La Quinta Loop, 928-580-9255  
Jacque to get new signature card started at bank, to included all BOD members and herself for Checking, Money Market and set-up CD. Two(2) signers on all checks for now.  
Jim Hall President-Mark DeAnda VP-Davie Brooks Sec/Treasurer-Bob Kammann & Robby Barkley Directors and Jacque Hann Accountant.
10. Audit: None have been done in the past. (Tabled until next meeting)  
Need pricing
11. Insurance/Fidelity Bonds: Quotes are to be ordered for current liability insurance and quote for fidelity needs ordered. Send to Yuma Insurance, Pancrazi and Sullivan.  
(Tabled until next meeting)  
Question asked regarding a tree on HOA property and who is responsible if that tree falls on Lot owners property. A call was made to Yuma Ins and the HOA is responsible.  
  
Suggestion to also bid on adding earthquake insurance to quotes.
12. Walls/Wrought Iron next to retention basin (South side of complex): (Tabled until next meeting)  
Bob and Jim to check this out by next meeting.
13. Legal Counsel for HOA: John Garcia's name was mentioned, Roger has spoken to someone in Phoenix.  
Jim to follow up (Tabled until next meeting)
14. Landscaping Bids: Not discussed at this time. (Tabled until next meeting)
15. Homeowners Request: Dog Run Discussed answer NO
16. The next BOD meeting is scheduled for May 26th, 2009 at 6pm in the La Quinta Clubhouse
17. Motion to adjourn by Davie Brooks and 2nd by Mark DeAnda at 7:28pm

Respectfully Submitted by Jacque Hann  
Financial Statements available call Jacque Hann 928-580-9255