

LA QUINTA HOA BOARD OF DIRECTORS MEETING

December 3, 2014

Board members present: Dan Hann, Ken Frasier, Jim Hall, Sam Pepper, Brenda Cutsforth, Barb DeWitt Landscape Coordinator and Jacque Hann HOA Accountant. Guest Cheri Grippo

Meeting called to order at 2:00 p.m.

Barb gave the board an update on the landscape activities as well as the Landscape Committee Report.

-The Committee had a few questions regarding some of categories within the budget, and how flexible the categories are. The board clarified the only hard category is the landscape maintenance contract. The money otherwise can be moved and prioritized by the committee as long as the budget total remains in check.

-On La Quinta Loop. several lots had water pressure loss. The problem was a root had crimped the line and Edward is going to do a by pass of the root. A similar problem is occurring at Lot 6. Again a by pass will be done to alleviate the pressure problem.

-Edward and Mark are working on moving the electric line along Irma St.

-Watering is now back on regular once a day schedule.

Compliments to the Landscape Committee on their hard work and also a thanks to Barb as everything is really looking beautiful.

Cheri Grippo addressed the board with a request from the Ladies Luncheon Group who is in charge of coordinating the fall potluck, to see if \$1.00 per month per owner could be allowed to help cover the expenses of decorations as well as entertainment. This falls potluck was very successful and she expressed that there is a desire to also have something in the spring. This \$12.00 per year per owner would allow the events to continue and grow.

MOTION by Jim with 2nd by Sam that we contact the owners to see if they are willing to contribute \$1.00 per month (\$12.00 per year) special assessment for fall and spring social events. A two-thirds majority will be required to pass.

Motion passed unanimously.

Dan and Jacque presented the 2015 budget.

MOTION by Sam 2nd by Jim to adopt the proposed budget for 2015.

Motion passed unanimously.

Meeting adjourned at 3:15 p.m.

Respectfully submitted by:

Brenda Cutsforth