

La Quinta Board of Directors Meeting
August 25, 2020 at 6:36 pm Via Zoom
Meeting Minutes

Attendee's:

Dann Hann, Ashley Herrington, Tim Craig, Jim Hall, Ken Rosevear
Also attending, Jacque Hann.

Dan Hann called the meeting to order at 6:36 pm

Discussion: Purpose of meeting was to replace Board Member and to discuss, decide other board items.

Action Item: Board Member replacement

Dann Hann motioned to replace vacating Board Member, Jim Hall with Michel Eilers for the remaining term,
Jim Hall Seconded.
Motion Passed

Action Item: Club House Closure

After discussion and advised that no complaints have been received by the Board, Dann Hann motioned to keep the Club House closed, Tim Craig Seconded.
Motion Passed

Action Item: Painting of Clubhouse

After discussion of bids received, Jacque Hann motioned to accept the bid received from James Burke Painting of \$4,700.00. Tim Craig Seconded
Motion Passed
The bid includes painting the interior of the Club House and replace doors and frames.

Action Item: New Email

Dann Hann motioned that the Board maintain and use the new Email created for communication with La Quinta Residents, Jim Hall Seconded
Motion Passed
Tim Craig to manage the Email. Jacque to send an email to La Quinta Owners requesting email information.

Discussions:

Discussions about obtaining a Long-Distance Plan for the Front Gate phone. Jacque Hann to check with Barkley Ranch Estate to see how they handle. Item was tabled for a future meeting.

Motion to adjourn by Dann Hann, Seconded by Tim Craig

Respectfully submitted by Michel Eilers