La Quinta Home Owners Association Work Session February 25, 2021

The meeting was called to order at 5:58 pm by HOA President Dan Hann.

Board members present: Dan Hann, Ken Rosevear, Mark DeAnda, Tim Craig and Jacque Hann, HOA accountant. Michel Eilers unavailable

Discussion about new Board members - Ken, Mark and Tim to talk to some owners to see if they would be interested in serving on the Board. We need at least one more candidate to run.

2021 Annual Meeting – Mark will check into doing a Zoom meeting on March 22, 2021. He will get with Jacque if it can be arranged, if not then it will be in person at the clubhouse. Dan will put an agenda together with a recap of 2020 projects completed.

Property Manager/Accounting - Ken Rosevear volunteered to be the contact/property manager for Jacque if owners contact her with any problems. Jacque will stay responsible for the accounting; she is trying to step down from being the Property Manager. We are also looking for a couple of volunteers to take care of light bulbs for the street lights and someone to be the contact for the gate programming, remotes and call if service is needed.

COVID-19 DISCUSSED – It was decided that we would keep the Clubhouse open with a maximum of 25 person.

Other Business -

- Jacque informed the Board that our CD will need to be renewed in April and we'll need a second CD since the Reserve fund has more than \$300,000.00 in it at this time. Board member will check out local banks and see if there are any with rates better than others. Then Tim and Jacque will start the process.
- Light pole all need cleaned and painted, Jacque received a quote of \$2905.00 which is only \$45.00 higher than what was Paid in 2017. Ken Rosevear made the motion to except the quote to clean/paint the light pole. Mark DeAnda seconded, all in favor.
- Ken Rosevear informed the Board that tree trimming will start the week of March 8, 2021
- Jacque updated the Board regarding the remodel at Lot 39, might start in June of 2021.
- Ken felt that the landscape company has stepped up and on the whole things are looking good.

No other business, President Dan Hann adjourned the meeting at 7:08 pm.

Respectfully Submitted
Jacqueline Hann, accountant