

La Quinta Homeowners Association  
Board Meeting  
October 12, 2022

Meeting called to order at 6:00PM, by Tim Craig

Board members present: Tim Craig, Michel Eilers, Marilyn Miller, Ken Rosevear (by phone).

Items of Business

1. Replacement Board Member

Stephanie Harken was unanimously voted on as a Board member.

2. Additional Board member needed

Potential board members were discussed and will be contacted to inquire if they would like to be added to the ballot for the upcoming election March 2023.

3. Landscaping

Ken Rosevear submitted his resignation letter from the Board and as Landscape Coordinator effective December 1, 2022. Brent Harken and Tom Eilers will share the responsibilities of Landscape Coordinator effective December 1, 2022. The board will not fill Ken's board position until the next election.

78 owners responded to the rye grass assessment email with 55 "Yes Votes". The Board will instruct Mowtown Landscape to proceed with the rye grass overseeding and all owners will be charged a special assessment fee of \$50.00.

The current contract with Mowtown Landscape expires January 31, 2023. The Board will be negotiating a new contract for landscaping.

4. Clubhouse oversight  
Duties will be split between board members until further notice.  
Jacque Hann will continue to be the contact for reservations.
  
5. Lot 50 lien  
The Board voted unanimously to move forward and hire Saguaro Lien Services.
  
6. General duties  
Tabled until next meeting.
  
7. Jacque's duties  
Tabled until next meeting.

#### Discussion Items

The Board will move forward on utilizing the [lgyuma.hoa@gmail.com](mailto:lgyuma.hoa@gmail.com) for all communication with the Board by owners/residents.

The 2 thermostats in the Clubhouse will be enclosed with key access only.

#### Old Business

Pool Drain Proposal

Will take place Winter of 2023.

Clubhouse roof repair

Stephanie will provide contacts to Ken for estimates and repair. Ken to contact and supply information to the Board for approval.

Motion made by Tim Craig to adjourn seconded by Marilyn.

Adjournment at 8:12 p.m.

Next meeting to be November 16, 2022, 6:00 p.m.

