

**La Quinta HOA Board Meeting
Monday, April 3, 2023**

Meeting called to order by President, Michel Eilers at 3:58 pm.

HOA board members present:

Michel Eilers, Marilyn Miller, Stephanie Harken, Lydia Durazo & John Pailliotet

New board members

Michel Eilers, President

Marilynn Miller, Vice President

Stephanie Harken, Secretary

Lydia Durazo, Treasurer

John Pailliotet, Board Member

OLD BUSINESS:

Lot 39 – Dallabetta

Michel has asked owner, Margie Dallabetta Lot 39, when Fowler Malone can remove the porta potty and for a final completion date on construction project. As of this date, it has been 7 months of construction. Michel has reached out to Margie for an update but no response from owner has been made. Michel to talk to Mark DeAnda so that he can give Dallabetta a deadline date to remove porta potty.

Computer: Board has approved the purchase of a new laptop computer for LQ business and for updating the front gate pedestal with monthly codes and resident information. Computer has not been purchased as of yet.

NEW BUSINESS:

Pool Restroom – Mission Plumbing was called to fix leak & crack in the outside restroom. A new toilet was installed and all leaks have been fixed.

Men's Restroom - Mission Plumbing was called to fix an ongoing leak in the urinal and the wall behind it from a previous water leak. Toilet is now out of order.

Received estimate from Mission Plumbing to remove tile, cutout wall and repair pipes, install new bigger urinal, new flange, parts & labor.

Motion made by Michel

Seconded by John

Motion passes

Pool Furniture – Discussed replacing a few chairs for the patio/pool area. Stephanie to look into purchasing chairs.

Lot 9 – Rollins

Tree in the common area was removed by Arbor Tech due to sidewalk damage & courtyard damage. Mr. Rollins lives out of town and no indication was ever given to the board that the tree had been causing damage. Per email to Jacque Hann, Mr. Rollins has asked whether the HOA would be paying for the cost of repair to his courtyard sidewalk. Michel to look into whether Mr. Rollins' home ownership insurance would cover this damage. We will revisit this matter once more information is obtained.

Lot 43 – (New Owner) New owner has asked if the olive tree in the front common area be removed. Board voted No. Landscape coordinators to have Rian with Mowtown Landscaping, stake tree to straighten its growth.

HOA DUTIES:

Various duties for LQ were discussed. The following board members will be responsible for the following:

****Front Entry/Gate** – Michel Eilers. Michel will enter Information into computer for gate codes, resident info, etc. Door King to specify if program is compatible with new computer once purchased. Key fobs remain the same at \$25.00 each. Seasonal flowers will also be taken care of by Michel.

****Gate Pedestal** – Training to come at a later date. Will discuss at next board meeting.

****Back gate** Irma St – Tim, Marilyn & Mark Deanda have key to that gate. Any inquiries to be sent to them.

****Clubhouse** – Stephanie Harken. Stephanie will coordinate club house requests with Jacque Hann & Sam Pepper to update LQ website. She will be in charge of coordinating Sun City Pest Control for monthly services & Quick Refrigeration for semi annual HVAC maintenance. She will also update cleaning lady on required cleaning duties.

****Pool/Spa** – Continued weekly maintenance with Green Valley Pool Service.

****Cameras** – Michel will continue weekly check of security cameras which are maintained by Diego Technologies. A new monitor was installed by DT.

****Street Lanterns** – Marilyn to take care of replacing bulbs when they burn out. Any repairs for lamp posts to be sent to Mark DeAnda.

****Doggie Stations & Clubhouse Trash Receptacles** – Kara K. will continue to collect and set out trash receptacles each week.

****Accounting** – Jacque Hann to handle all LQ accounting

****Landscape:** Arbor Tech has completed their spring tree trimming.

****ALLO Fiber Optic** – Marilyn was contacted about ALLO laying cable in our area. A representative was asked to attend board mtg to give us more information. No rep attended. Michel to contact COY for more info regarding this company.

Next board meeting is May 15 @ 6:00 pm.

Marilynn made a motion to adjourn meeting. Seconded by Michel.

Meeting was adjourned at 5:53 pm.

*Respectfully submitted,
Stephanie Harken - LQ HOA Board Secretary*