

LA QUINTA HOA BOARD OF DIRECTORS MEETING

May 7, 2013

Board members present: Dan Hann, Sam Pepper, Jim Hall, Ken Frazier, Brenda Cutsforth,
Barb DeWitt – Landscape Coordinator & Jacque Hann – accountant

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

GATE UPDATE: Exit gate has been repaired and the HOA has paid the Vendor \$2,770.00. The renter that did the damage has turned the invoice over to their insurance company and they will cut the HOA a check. Jacque has been in contact with the renter and Geico.

NEW LANDSCAPE COMPANY: Barbara Dewitt explained the process the landscape committee went through to choose “The Green Desert Landscape Management Company” as the committee’s choice for the new contract year.

The Landscape Committee received 5 companies’ proposals from \$58,200.00 to \$126,900.00; the committee eliminated 2 companies and then interviewed the other 3 companies. Green Desert came out on top in the interview process with a proposal of \$81,024.00 for 90 lots and all common areas; this is only \$1,584.00 more than we are currently paying for this service.

MOTION by Sam Pepper to accept the Landscape Committee’s recommendation to contract for landscape services for the next twelve months with “The Green Desert Landscape Management Company”. Motion second by Jim Hall.

PASSED unanimously.

TREE UPDATE: 26 Trees were trimmed and/or removed the week of May 5th. Barb requested that the Board approve another 30 trees to be completed the 3rd week of May. These trees would exceed the annual tree budget by \$3,200.00; however with the 4 additional lots that came on line so far in 2014, there are sufficient funds to cover this overage.

MOTION by Sam Pepper to go ahead and do the additional trees at this time. Motion Second by Ken Frazier.

PASSED unanimously

PICNIC TABLE: It was discussed to put a picnic table in the rock area west of the Darlene Way Retention Basin for the use of the Landscape Crew and Residents. Dan will get prices and get back to the Board for approval.

Adjourned: 2:36 p.m.

Respectfully submitted by:

Jacque Hann for Brenda Cutsforth