

La Quinta Homeowners Association

Annual Homeowners Meeting

March 24, 2014

CALL TO ORDER

HOA President, Dan Hann, called the meeting to order around 6:05 p.m. Board members included: Brenda Cutsforth, Jim Hall, Ken Frazier, and Jacque Hann, HOA Accountant and Barb DeWitt Landscaping Coordinator. There were also 14 Lots Owners represented.

OLD BUSINESS

Jim Hall read aloud the minutes from last year's meeting to homeowners in attendance Blake DeWitt moved to accept the minutes as presented, and Mary Mochnal seconded the motion. Dan also thanked Leonard Wilson for maintaining the Dog Caddies.

NEW BUSINESS

The financial report is attached and Jacque went over some of the key points. We had 30 annual payers this year compared to 28 last year regarding payment of homeowner fees. We currently have \$17,187 in checking and \$800 in outstanding receivables. For 2013 there was \$201,243 in revenue, \$171,586 spent (\$75,465 for landscaping), and \$3,395 out of the reserve for Wall repair and curbing at the T-Basin on Hope Drive. Also included was supplies and labor for completing the painting of existing Lampposts. Our Reserve Fund is fully funded for 2014, with \$252,240 in a CD and a Money Market account.

The Neighborhood Block Watch was reactivated Barb DeWitt, Brenda Cutsforth, Maggie Smith, and Bill Freridge met with the Police Department and it was suggested that we put up a Security Camera at the front gate and more street lights. This was presented to the LQ HOA Board and was approved. The Camera is in now and is being programmed and planned to be in place in the next week or so.

We now have 5 additional street lights, (3 on Darlene Way and 1 at the east end of Irma Street and 1 on the North end of Hope Drive. We also had an electrician go to all the homes on Irma Street to change the wiring of the street lights so they would be automatic from Dust to Dawn.

It was also suggested to get a quote to put lights in the Irma Basin and the La Quinta Loop/Lane Basin; this was received at \$22,000.00. If this is something the residents want then it needs to go to vote and a Special Assessment to cover the cost. The Board would like to hear from the residents if they should move forward with this or table it.

Barb DeWitt was thanked for the 3 newsletters she produced and handed out with the Neighborhood Block Watch Booklets that included your personal directory code (this code is also on your invoices).

The Clubhouse had a water heater go out in the ladies restroom this year and partially flooded the clubhouse. Thanks to Durana Grapoli who spotted the water saved us from a lot more damage. It was decided to replace the water heaters in both restrooms, so we would not have another incident.

We also had the trim and all the columns painted around the Clubhouse and Pool area, this has never been done. If you look around a few of the residents have also had their trim and columns painted by James Burke (928-455-6325). And some of the pool chair received new fabric; we are ready for the summer.

With the new landscape committee recommendations in place from last year the Landscape coordinator worked with Southwest Hydro Systems to plant 200 new shrubs and 40 new trees before the end of 2013. As of February 1, 2014 Jacque Hann resigned her position a Landscape Coordinator and Barb DeWitt took over for her at that time. She has been very busy working with SWHS to get the grass back on track for the spring and scheduling tree removals. They will start to fertilize the lawns for a second time this Friday (March 28) and the following week trimming will begin. Barb will be getting estimates to prune and thin the trees we are keeping. Thank You Barb!

The LQ Board also approved the addition of 6 new Pressure Valves for the main watering systems in La Quinta in the hope it will help to keep the leaks and broken lines to a minimum. It was also suggest the residents think about having pressure valves put on their individual homes, the pressure in the area can be as high as 100 rpm and should be around 65. There have been 4-5 homes that have flooded in the area. If anyone would like to use the HOA plumber it was AA Action Plumbing, 928-344-1860.

The By-Laws were revised to change the term of office for Board Members from 1 year to 3 years.

South side of Irma Street is now finished. We have 5 new owners since last Annual meeting. There are 11 lots left on the North side of Irma with 2 of those under construction.

The new Doggie Station is located at the Darlene Way Basin, we now have three stations. Many thanks go out to Len Wilson for keeping the bags full and the trash empty, he is stepping down from this position and Barb DeWitt has taken over for him until we have another volunteer. Please contact Barb if you would like to help.

The Main Gate has had some problems this year. Two of the sensors for the gates were replaced and we are now waiting for a new "Mother Board" to arrive and be installed. Once this is installed your Personal Directory Code should work. If it doesn't let Jacque Hann know and she can check to see if your phone is correct in the system. It was suggested that we change the gate code once everything is working again. The residents will be informed when this happens.

Phil Oates wants to thank Mark DeAnda of the Architectural & Landscaping Standards Committee for all the work he has done in this area. A Big Thank You to Mark!

Connie Braun gave the LQ Board a document entitled "Rules without enforcement" the Board members will meet in the next couple of weeks to answer the concerns of the LQ Ladies Luncheon group.

Note: All minutes, documents and contact phone numbers are on the Website; LQHOA.COM, please contact Board Members, accountant and Landscape coordinator with any concerns. Often your monthly invoices contain pertinent information that affects you.

Ballots were counted and the new HOA board positions will be held by: Dan Hann, Sam Pepper, Jim Hall, Brenda Cutsforth, and Ken Frazier. We received 27 Ballots by mail or email before the meeting and 17 at the annual meeting; giving us a total of 54 Ballots. Davey Brooks made the Motion to accept the new Board and Phil Oates Seconded.

The meeting was adjourned and the new board met to elect officers.

New Board met and the Officers will remain for another year.

A Work Session was scheduled for April 8 at 2pm in the Clubhouse.

Respectfully Submitted by:

Jacque Hann for Brenda Cutsforth