

## La Quinta Homeowners Association

### Annual Homeowners Meeting

March 25, 2015

#### CALL TO ORDER

HOA President, Dan Hann, called the meeting to order around 6:04 p.m. Board members included: Brenda Cutsforth, Ken Frazier, Sam Pepper and Jacque Hann, HOA Accountant and Barb DeWitt Landscaping Coordinator. There were also 14 Lots Owners represented.

#### OLD BUSINESS

Jacque Hann read aloud the minutes from last year's meeting to homeowners in attendance. Connie Braun moved to accept the minutes as presented, and Phil Oates seconded the motion.

#### NEW BUSINESS

The financial report is attached and Jacque went over some of the key points. We had 34 annual payers this year compared to 30 last year regarding payment of homeowner fees. We currently have \$32,993.86 in checking and \$1,889 in outstanding receivables. For 2014 there was \$217,836 in revenue, \$169,017 spent (\$79,804 for landscaping), and \$15,369 out of the reserve in 2014 for Security Camera, Cages and Locks for the Backflow valves, new memory chip for the gate, a new Spa light and a new Emergency Shut off switch for the pool/spa and the clubhouse was painted. We have also purchased a new gate receiver and refinished the main gate and the pool Wrought Iron fencing out of 2015's Reserve Fund. Our Reserve Fund is funded through August 31, 2015, with \$259,200 in a CD and \$5,005 in a Money Market account.

The Men's Bathroom ceiling was repaired, due to water damage.

Barb DeWitt gave a report on the Landscaping. We hired a new landscaping company in June of 2014, Green Desert. The Landscape Committee narrowed them down to the final 3 and then the Board was contacted to meet with the final

3 and then the Committee made its recommendation and the Board approved Green Desert Landscaping.

Since Green Desert has been doing the landscaping they have done the following:

- Treated hibiscus and Lantana for white flies
- Replaced some Pressure Valves
- Planted Winter Rye grass
- Refurbished 3 yards and working on 3 more
- Moved Irma Street North side irrigation to the front of the lots for better control of the system
- Spring fertilizing to start in the next couple of weeks and cutting down of lawns
- Irma Street 4 Lawns will be graded and grass replaced.

Also Arbor Tech has just finish their spring trimming and removal of trees, with plans for the Palm trees in June. In the fall the major trimming and tree removal will be completed and in the future we should just need to trim the trees annually.

FYI - The Landscapers are in La Quinta Tuesday through Thursday and half a day on Fridays. The water is turned off on Wednesday and Thursday each week, so the lawns can be mowed. Please let Barb know if your water is off any other time.

Thank You Barb for all your hard work!

We have 1 new owner since last Annual meeting. There are 10 lots left on the North side of Irma with 3 of those under construction and 1 is a Spec.

It was mentioned that a vote was taken to see if a Social Fee was something the owners wanted and it failed.

There are several requests of the Board to look into the following:

- A Dog Park
- Park Benches
- Solar heating on the Pool/Spa
- More Social Events

- Clean up of the Retention Basin South of La Quinta, between Barkley Ranch Estate and La Quinta

Also we are looking for Owners that would like to be involved in getting this information. Please contact a Board member if you are interested.

The Board will look into the costs related to these requests with the help of those making the requests. The Board may consider these issues and take appropriate action.

A motion was made by Allen Knapp to Adjourned and Seconded by Ken Frazier.

The meeting was adjourned at 7:10pm

Respectfully Submitted by:

Jacque Hann for Brenda Cutsforth

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.