

**La Quinta Homeowners Association  
Board Meeting Minutes  
Thursday, May 21, 2020; 10 am**

Attendees: Dan Hann, Ashley Yergler-Herrington, Jim Hall  
Dan Called meeting to order at 10:02 am

**Meeting Summary**

***Discussion: Last meeting***

Many thanks to Sam Pepper who has served on the LQ HOA Board for the last 10 years. We appreciate all that he has contributed during that time, he will still continue to update our website.

He has decided to resign, which now leaves two vacancies on the Board.

Board President Dan Hann recommended to Appoint Adam Ostrow to fill one of the vacant positions, until the next Annual meeting, on June 16, 2020. At which time he would be on the ballot for a 3-year term. (He was on the ballot for the March 2020 Annual meeting).

Motion to appoint Adam to Board by Jim Hall; seconded by Dan Hann.

Motion Carries

Yea: Dan Hann, Jim Hall, Ashley Yergler-Herrington

Nay: none

Fifth seat remains vacant. Board will prepare communication to plan for fifth seat to solicit interest and votes at next annual meeting.

***Discussion: Annual Meeting***

Discussed desire to reschedule Annual Meeting in June with Tuesday, June 16<sup>th</sup> being considered. Meeting to be held using Zoom (Phone and meeting application) while respecting CDC Guidelines of no more than 10 people gathering. Annual meeting would review: Mid-year accounting review; Board Election and open it up to questions.

Schedule at a glance:

- Communicate Minutes and Board Logistics Friday, May 22
- Solicit Board Membership interest to be received by May 28
- Send out Board Ballots with Biographies by June 1
- Ballots and voting open June 4 to 16<sup>th</sup>.

***Discussion: Pool Opening***

Board revisited May 16 Meeting Minutes and discussed liabilities. Confirmation from Barry Olsen, Attorney for homeowners Association, the HOA has no liability for opening the pool, the pool is to be used at Owners own risk.

Opening the Pool and Clubhouse to occur in two Phases. Phase I – open pool only; Phase II – Open clubhouse

**Phase I includes Opening Pool only.**

To open pool effective May 23, 2020 as long as the bathrooms can be cleaned by end of day May 22, 2020.

Cleaning of bathrooms to increase to 2-times each week.

All homeowners are expected to follow CDC Guidelines, which include considering to wipe down surfaces before and after use.

Landscaping company requested to follow the same CDC Guidelines when using the pool bathroom and tables.

**Phase II includes Opening of the Clubhouse.**

Evaluate use and any concerns of Pool and discuss Phase II, at May 29<sup>th</sup> 11 am meeting.

Motion to Adjourn by Jim Hall; seconded by Ashley Yergler-Herrington.

Motion Carries

Yea: Dan Hann, Jim Hall, Ashley Yergler-Herrington

Nay: none

Meeting ended at 11:11 am

Respectfully submitted,

Ashley Yergler-Herrington, Acting Secretary