

LA QUINTA HOA BOARD OF DIRECTORS MEETING

May 29, 2013

Board members present: Dan Hann, Ken Frazier, Jim Hall and Brenda Cutsforth. Also Jacque Hann HOA accountant and landscape contact.

President Dan Hann called meeting to order.

Dan shared with the Board that he and Jacque met with Don Scarbrough (La Quinta landscape contractor) and discussed changes and expectations for the work to be done in La Quinta. The new contract has been signed for 2013. Jacque will e-mail a copy of the contract to the members of the Board.

The Landscape Committee submitted written recommendations to the Board for approval.

1. MOTION by Jim Hall and second by Ken Frazier: Discontinue planting winter rye, instead aerate and fertilize the Bermuda grass saving the HOA money because the water requirements will be significantly reduced; no need to purchase rye grass seed and give landscapers time to work on other areas within the association.

PASSED unanimously.

2. MOTION by Jim Hall and second by Ken Frazier: Trim/prune shrubs from April 1st to October 1st while the shrubs are growing rapidly and require more attention. Trimming/pruning outside of this period to be done on an as needed basis.

PASSED unanimously.

3. MOTION by Jim Hall second by Dan Hann: To accept the attached list of shrubs, cacti and succulents for use by the HOA whether for new plantings or for replacement.

PASSED unanimously.

4. MOTION by Jim Hall second by Dan Hann: To accept the attached list of trees to be adopted by the HOA as new or replacement trees. These are slow growing, low maintenance, and low water consumption and are nice to look at. Also it is recommended that Sisu trees no longer be planted.

PASSED unanimously.

Dan suggested that the Board meet with Kurt Nolte for a presentation of the Landscape Committee's plan for Pruning and trimming of the Shrubs and trees, followed by a similar presentation to the general membership at a later date. It was suggested that this might be a great kick-off item for the newsletter. Jacque will discuss this with Barb DeWitt. The Board all volunteered to help distribute the newsletter to all of the homes in La Quinta.

MOTION by Ken Frazier and second by Jim Hall to: Delete from collection the \$300.00 owed by lot #28 for tree removal because of circumstances that occurred several years ago. PASSED unanimously.

Pots are on order and Barb DeWitt has asked if she can plant and manage them. Board agreed she will do a beautiful job, with a thank-you to Barb.

Board decided to hold over to a future date the PROPOSED CHANGES dated April 2010, so Jacque can research whether they belong with CCR's or By-Laws.

Adjourned

Respectfully submitted by:

Brenda Cutsforth