

LaQuinta Board Meeting
(Work Meeting)
May 21, 2011

1. Landscaping: With the recent resignation of Joyce Tripp from landscaping contact and from the Board of LaQuinta Homeowner's Association the Board pursued several avenues and came to the conclusion that we would offer the position to Jacque Hann who is already very familiar with the Association and the residents of LaQuinta.
 - A. New contact – Jacque Hann. Jacque has accepted the position of landscape contact for LaQuinta. She will also be taking on the duties of keeping records for the Board with respect to data collection and any paperwork that needs to be taken care of. The Board agreed to pay Jacque an additional \$500.00 monthly for her additional duties.
 - B. Remote programming: Sam Pepper and Barb DeWitt will be programming remotes for the residents as needed. Jacque has 10 remotes available for sale if any residents are in need of a new remote.
 - C. Lawn seed storage. We currently have 16 bags of lawn seed that needs to be stored. Barb DeWitt will contact the landscapers to have them remove the seed from a stored garage on the property to their location for storage until the fall.
 - D. New contract signed to include trees. The Board will be meeting with the landscapers in the near future to go over our scope of tree maintenance and further discuss the landscapers daily duties.
 - E. Drainage pipe behind Leo Ortega's home. The Board was contacted by Mr. Ortega's realtor with respect to a drainage issue from rain water on his property. After discussing the matter the Board feels it is the homeowners responsibility to pay for any improvements on his property or talk to the developer about the issue
 - F. Dumpster removed from Irma Street property. All dumpsters have been removed from the property.
 - G. Barkley to grade empty lots. An email was sent to Kamman Construction with respect to grading the empty lots and preparing them for dust control.
 - H. Landscape committee/architectural committee. We will be attempting to finish seating residents to the landscape/architectural committee. These members will report any requests to the Board for their final review.
 - I. Pool pump. Barb DeWitt will be speaking with the pool company with respect to an issue with the pool pump needing to be replaced. She will report back to the Board with this information.
2. Construction on pool bath is coming along. We are more than half finished.
3. Signs for clubhouse: Signs have been made for residents who reserve the clubhouse and/or pool to be placed on the doors to let residents know that the pool and/or clubhouse are in use. The signs are stored in the cabinet above the microwave in the clubhouse.

4. Block wall repair completed for Gerald Hill's home: The block wall was repaired at Mr. Hill's residence.
5. Railing repair (Sun-Up): We received bids on replacing the rod iron fence along the retention basis with a block wall. The bid came in at \$2300.00. We have budgeted \$2500.00 for this repair. It was the Board's decision to replace the rod iron with block so this repair will not need to be done again.
6. Pool booking: Sam Pepper is in charge of reserving the clubhouse and pool. He is trying to book events so the pool is only reserved one day each weekend allowing a full day for the residents to use the pool on the weekend. Each resident must complete a reservation form for Sam prior to the reservation being confirmed.
7. Financial update
 - a. Jacque spoke with a representative from 1BY to see if we could get better rates on the accounts we currently have. Jacque stated the account we have allows us to put money into the CD at any time and allows withdrawals at the end of each quarter. We will stay with National Bank for our banking needs.
 - b. The Board has elected to write off the aged receivables as we have carried these on our books for some time with little to no hope of receiving any of these monies owed. We are still pursuing two of the properties through legal realms. These properties include:
 1. Lot 66 - \$9537.00
 2. Lot 36 - \$1324.00
 3. Lot 52 - \$ 128.82
 4. Lot 58 - \$ 2212.24

A scheduled community meeting will be forthcoming in the month of June and will be posted in the near future.

Respectfully submitted,

Barbara DeWitt, President
LaQuinta Homeowner's Association