

# La Quinta Home Owners Association

## Board of Directors meeting

### 15-Jun-09

1. Meeting called to order at 6:02pm by Jim Hall President
2. Those present: **Board Members Jim Hall, Mark DeAnda, Davie Brooks, Bob Kammann, Robby Barkley** and HOA members Roger Hill, Dan & Jacque Hann, Bill & Doris Rogers, Perry Squyres and Harold Wah

3. Minutes from 5-26-09 were approved                      Robby motioned and Bob 2nd -- Motion approved

4. Financial Report:	<b>Checking</b>	7,966.41			
as of 6-15-09	<b>Reserve Fund</b>	85,043.33			
	<b>Accounts Receivable</b>				
	Owners	20,887.43	10,700.00	LQ066	Includes late fees of \$6,800
	Developer	1,567.29	-	LQ058	Paid in full
			10,700.00		
	<b>Accounts Payable</b>	0	Still expecting approx \$7000.00 in bills this month		

5. Architectural Committee - Mark DeAnda reported: Two homes are pricing out solar panels, he showed pictures of panel and how high they would be on the roof, they will not be above the parapets of the home. HOA's can not refuse the owners to install solar system, per state law. If anyone is interested in Solar Panels contact Mark.

### OLD BUSINESS

6. Yuma Insurance: We received the new policy with the adjustments, billing is only \$19.00 more per year.
7. Credit Adjustment, Inc, collection Agency was engaged to start collection on LQ066. LQ058 came in and paid in full.
8. Declaration & Bylaws has been sent to the Recorders office and once we receive the recorded copy we will mail to all home owners.
8. HOA Manager Position: We received two applications; Davie motioned to hire Roger Hill and Robby 2nd -- Motion approved. The contract is 10% of the Association Fees (78 lots X \$185.00 = \$14,443.00) \$1,443.00 per month for 1 year starting July 1, 2009. This amount will increase as new homes close, (by \$18.50 per lot).
9. John Olin was given the materials needed for the Financial Review on 6-15-09, it will take 2 weeks to complete.
10. Status of Documents: All documents have been turned over to Jim Hall for review.
11. Reserve Fund was discussed and decided we needed further review. ( [Tabled again until next meeting](#) )  
The Developer has paid \$54,818.19 for all lots owned by them from 1/2003 to 12/2008.  
The balance needed to reach the \$110,065, will be discussed by the board at the next meeting.
12. Water damage to Stucco Walls was discussed and repair work will be done by the HOA.
13. Landscaping Bids: It was decided to keep Jose Rosales and crew through Kammann Dev for now.  
Motion was made by Davie to make Bob Kammann chairman of the Landscaping committee, Robby 2nd, Approved  
Bob will work with Roger Hill to supervise Jose more closely.  
Several homeowners at the meeting expressed their pleasure with Jose's work.

### NEW BUSINESS

14. Letter from the Pepper's was read and discussed and the driveway is the only issue not resolved at this time.
15. Attorney Jackson White has been retained by the Association, Roger Hill paid him for his retainer and the BOD decided to reimburse Roger for this payment. Davie motioned and Mark 2nd -- Motion approved
16. The next BOD meeting TAB
17. Motion to adjourn by Davie Brooks and 2nd by Mark DeAnda at 7:14pm

Respectfully Submitted by Jacque Hann

Financial Statements available call Jacque Hann 928-580-9255