

La Quinta Home Owners Association

Annual Homeowners Meeting Minutes

March 28, 2016

The meeting was called to order at 6:30 pm by HOA President Dan Hann.

Board members presented were Dan Hann, Jim Hall, Ken Frazier and Sam Pepper. Also present: Jacque Hann, HOA accountant. There were 13 lots represented by those in attendance.

MINUTES - Sam Pepper read aloud the minutes of the March, 2015 annual meeting. Agnes Wendt moved the minutes be approved as read, Second by Mary Hall. Motion carried. Pepper reminded homeowners that all minutes and documents are available on the HOA website www.lqhoa.com

FINANCIAL REPORT – Dan Hann and Jacque Hann presented the financial report. Highlights included:

- \$58,726 in checking account
- 44 lot owners paid annually in advance
- \$29,014 in money market account
- \$259,449 in reserve as of today
- \$288,863 in reserve account at present (money from annual payers added to the reserve CD)
- 3 late payers
- 2 over 30 days
- No payables outstanding

Dan Hann reported that we now have 6 vacant lots (2 are under construction, 1 is finished and 3 are empty).

UPDATE – Dan Hann reported on projects underway or completed:

- The roof over the men's and lady's restrooms of the clubhouse is scheduled to be repaired.
- Three sections of the sidewalk have been replaced outside the clubhouse where roots from tree taken out caused a potentially dangerous situation
- Two pool chairs are being repaired
- The clubhouse carpet has been cleaned and there was no need to replace the carpeting.

LANDSCAPE REPORT – Landscape Coordinator Jim Hall presented the landscape report. He reported that he had replaced former coordinator Barb DeWitt when she moved to Prescott, AZ. The appointment was interim for 6 months. At the end of 6 months he will decide if he will continue on in the position.

He said the goal is to follow up on request by homeowners within 24 hours. He reminded homeowners that the landscaping crew worked Tuesday through Friday, but were available in case of emergency on the weekend and Monday.

Highlights of his report included:

- TREES – The trees have been trimmed back to allow the sun to get through to the grass. It also avoids the trees from getting top heavy and causing them to topple. The trimming was approved by the landscape committee
- CLASSES – Homeowner Kurt Nolte of the U of A and a member of the La Quinta HOA Landscaping Committee has been conducting classes for the landscapers on how to trim trees and bushes.
- BUSHES – Currently going house to house to see what bushes need to be replaced. He called attention to the landscaping committee report of approved bushes and trees for La Quinta. The report and listing of approved bushes, plants and trees is located on the HOA website: www.lqhoa.com
- IRRIGATION – The landscapers have started marking all of the lines (irrigation, gas and other) along La Quinta Lane. This is part of a project to upgrade the irrigation system, which is provided for in the reserve study funding. The project will extend to the rest of the development. Poly tubing pipe is being replaced by PVC. This will save the HOA on water.
- ROCK REFURBISHING – This project is planned for the spring.
- PALM TREES – For any homeowner with palm trees inside their property, Arbor Tech will trim their trees in April for \$25 per tree
- TRASH CONTAINERS – Jim Hall reminded homeowners that trash cans should be kept out of sight

WINTER GRASS – Jim Hall began a discussion on whether winter grass (rye) is a good idea for the development. Winter grass currently costs the HOA \$8,000 to \$10,000 each year in seed, manure, and watering alone. He polled the homeowners in attendance asking if we should keep winter grass, no one in attendance raised their hand to keep the winter grass. It was agreed all homeowners should be surveyed on this issue before a decision by the board is made. Sam Pepper will conduct an online survey and Jacque will mail surveys to non-email owners, asking homeowners which option they would prefer:

1. Keep the winter grass at a cost of \$8,000 to \$10,000 annually
2. Only plant winter grass around the clubhouse and pool area (cost to be determined)
3. Eliminate the planting of winter grass with an annual savings of \$8,000 - \$10,000.

The survey will be conducted within the next few weeks.

CITY OF YUMA AND BASINS – Dan Hann reported that he and a member of the Barkley Estates HOA and Barkley Ranch Subdivision met with the city about the medians down Barkley Lane and the basin on the south side of our development. The city has hired a landscape architect and they are developing a citywide plan for basins and medians. Plan is in development stage and no one is sure what the final plan will look like. There is no timetable for completion.

He reported progress is being made on the basin issue and Barkley Estates is also vigorously seeking a solution to this ongoing problem.

On the median issue, he reported that the city has tried artificial grass and talked about desert landscaping. The city also plans not to replace any trees that are lost. The HOAs are strongly opposed to

desert landscaping and want trees replaced. They asked the city to stop. The HOAs will continue to be active in this issue.

JIM HALL – the owners present complimented Jim Hall on the job he has done as landscaping coordinator.

The meeting was adjourned at 7:19 pm.

Respectfully Submitted
Sam Pepper, Vice President