

# La Quinta Home Owners Association

## Board Meeting

### July 12, 2016

The meeting was called to order at 9:09 am by HOA President Dan Hann.

Board members presented were: Dan Hann, Jim Hall, Ken Frazier, Brenda Cutsforth and Sam Pepper.  
Also present: Jacque Hann, HOA accountant.

**LANDSCAPING** – Landscaping coordinator Jim Hall reported that the La Quinta HOA Landscape Committee met on Monday, July 11, 2016 to review the HOA contract with the current landscaping company. After discussion the committee made a recommendation to the HOA board of directors that a change to a larger landscaping company with resources to handle the needs of a community of our size was in order. The committee along with President Dan Hann had researched companies with acceptable resources and manpower to handle the needs of La Quinta and in turn recommended that the HOA contract with JSA, a company that met all of the HOA requirements including the monthly fee that was within the approved budget of HOA.

**ACTION:** After debate and discussion, Sam Pepper moved that the HOA: (1) Issue a 30-day notice on July 15, 2016 (per our contract) to the current landscaping company that the HOA was terminating services with them; (2) that the HOA pay the current company for the noticed 30-days in lieu of them working out the 30 days. (3) that the HOA issue a contract to JSA effective on July 18, 2016. Ken Frazier seconded the motion. Motion passed unanimously.

**RETENTION BASIN** – Dan Hann reported that the city has not acted on the plans of the City's landscape architect concerning the basin between La Quinta and Barkley Estates. The plans are still in the pipeline and he will keep the HOA posted on any progress.

**POOL** – Jacque Hann reported that a homeowner asked if the work on the heat pump for the spa, might be expanded to include heating and cooling the pool. Jacque checked into the feasibility of including the pool in a heating system with the spa. Since the spa and pool are not connected, the HOA would have to buy an additional pump and it would have to be installed and wired. The one-time cost would be close to \$10,000. The heating bill would be approximately \$1,000 per month. To do so would cause a significant increase in the monthly assessment. In June of 2015 homeowners were polled on the possibility of heating the pool, and 60% said no, especially if would result in the increase of the monthly assessment.

The meeting was adjourned at 10:01 am.

Respectfully Submitted  
Sam Pepper, Vice President