

La Quinta Home Owners Association
Board of Directors Work Session
May 2, 2017

The meeting was called to order at 2:00 pm by HOA President Dan Hann.

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

BOARD OFFICERS – It was moved by Jim Hall and seconded by Ken Frazier that the following officers be named: Dan Hann, President; Brenda Cutsforth, Vice President and Sam Pepper, Secretary. Motion was approved.

SPA REPAIRS – Jacque Hann reported that a new pump motor had been purchased for \$400 and has been installed to replace a faulty motor. Jacque also said she would investigate why the lights in the pool and spa are not working.

LANDSCAPE UPDATE – Jim Hall reported that fertilizing is beginning and we should soon see the rye grass dying out all the way and being replaced by Bermuda grass. JSA is working on bushes and Jim Hall has contracted with Corey Wolfe to repair stucco damaged by water. He also reported that lamps have been installed at the walking gate on the southeast side of the property. The gate gets a lot of usage and the area becomes very dark at night.

ROADS – At the annual meeting Davey Brooks inquired into the possibility of resurfacing the roads in 2017 instead of 2018 due to the cracking that is occurring. The board agreed with the observation and sought bids from two companies: Marco Seal Coating and DPE Construction. The lower bid was from Marco Seal Coating, a company the HOA has used in the past with successful results. Their bid was \$15,337 for Phase One and \$6,619 for Phase Two. Jim Hall moved that we accept the bid from Marco Seal Coating and schedule the resurfacing to take place this summer for both Phase One and Phase Two. Second by Sam Pepper. Motion carried. Once a schedule is constructed it will be communicated to the owners and renters in advance of the work.

TREE DONATIONS – The board has received inquiries about donating trees for the common area, one as memorial. Since the HOA has no policy on tree donations the board is asking the landscape committee to develop a policy with the detailing the types of tree, the size, where to be planted and if a plaque is involved, a consistent way to display them. The committee will report back to the board with their suggestions.

Meeting was adjourned at 3:06 PM.

Respectfully Submitted
Sam Pepper, Vice President