

LA QUINTA HOA BOARD OF DIRECTORS MEETING

January 27, 2013

Board members present: Dan Hann, Sam Pepper, Jim Hall, Ken Frazier, Brenda Cutsforth,
Jacque Hann – accountant

Meeting called to order at 2:00 p.m.

GATE UPDATE: Repairman is continuing to work on the exit gate. Parts on order, will bill the H.O.A. when job is complete.

NEW LANDSCAPE COORDINATOR: Dan and Jacque met with Barbara Dewitt to welcome her as well as give an orientation on her new position as our Landscape Coordinator. Barb is very enthusiastic and looking forward to her duties.

There has been a bee problem again in some areas around La Quinta. Pest control was notified and has taken care of the problem.

DIRECTION OF COMPLETION: Dan met with Mark DeAnda, Chairman of the Architectural and Landscape Standards Committee to discuss concerns of the Board and membership regarding the completion of Irma Street. The Committee and the Board agreed that the completion of La Quinta needs to maintain the style of the original development. A formal letter will be sent to Kammann Development informing them that all exterior changes must go through the Architectural and Landscape Standards Committee for approval.

NEIGHBORHOOD WATCH: The booklets from Yuma Police Department for Neighborhood Watch have been passed out to the residents of La Quinta. Stickers were attached to the booklet with the personal directory code for the entrance gate and explanation and encouragement given to use this code.

Mark is working on a proposal regarding the security lighting for 2 of the retention basins and for Darlene Street. He will meet with Dan tonight or tomorrow and go over his recommendation and bid. It is felt that Darlene Street should have two or three lights (the standard yard light type) installed.

Dan received information regarding the front gate cameras. The cost is approximately \$3,100.00 depending on which cameras are chosen. This does not include the cost of electrical supplies/labor needed to run power to the devices. Sam would like to work with Mark on the project.

MOTION by Sam Pepper for the security cameras to be purchased with the price not to exceed \$4,000.00. Motion second by Jim Hall.

PASSED unanimously.

APPROVAL OF AMENDED BY-LAWS:

MOTION by Jim Hall to approve the Amended By-Laws as read. Motion Second by Ken Frazier.

PASSED unanimously. Article II, Section 7 was added which reads: "Terms of Directors. The Board of Directors at an annual meeting will be elected to serve 3 year terms". Also a change to Article I, Section 1 last sentence removing "each year".

OTHER:

Annual H.O.A. Meeting letters will be sent out with invoices.

The Lyda's have agreed to be the Clubhouse Monitors reporting to the President.

Dan will e-mail a copy of lighting bid to Board members for review and then call for a vote.

Compilation of H.O.A. Accounting Records will begin on Thursday, January 30, 2014, picking up materials from Jacque.

Adjourned: 2:45 p.m.

Respectfully submitted by:

Brenda Cutsforth