LA QUINTA HOA BOARD OF DIRECTORS MEETING

August 5, 2013

Board members present: Dan Hann, Jim Hall, Ken Frazier, Brenda Cutsforth . Jacque Hann HOA Accountant and Landscape Contact

Items of discussion:

Landscaping: Fungicide is almost complete with Irma Street remaining to be done.

We have a new landscape crew. Kurt will be giving a training seminar for them August 5th from 11:30 to approx 2 pm. They are an experienced crew, Kurt will train them on the specifics for La Quinta.

The need for replacement of 13 trees has been identified. They will be ordered and planted in Sept. Dan and Kurt will walk this evening and identify and mark trees for removal. Trees will be prioritized as to the order of removal.

Pots: Dan & Jacque checked on status of pots, on order, still a couple weeks.

Gate: Skip did diagnostics on the gate, possibly needs new coax or may need sensor.

Clock: There is a new clock up at the pool.

Block Wall: A section of wall on Sinatra & Darlene has need of repair. It's uncertain if it was hit by a car or if it failed because of ground heaving. It will be repaired Wed. Aug. 7 at the cost of \$450.00.

Graffiti: It was brought to the boards attention there was some graffiti on the wall entering La Quinta. Only one concrete block was involved. It will be painted Tues. Aug 6th.

Scorpions: It was brought to the board's attention that a home on La Quinta Lane was having problems with scorpions. The residents felt it is the HOA's responsibility to maintain pest control. After checking the CCR's and discussion, the board is unanimous that the responsibility of pest control is that of the home owner and or between the landlord and renter.

Doggie Park: A request has been made by a resident that we convert the retention basin on the corner of Irma St. and Darlene to a doggie park. After much discussion regarding liability, drainage, cost, maintenance etc. a motion was made by Jim Hall with a second by Ken Frazier to decline the request for the doggie park. Unanimous consent.

Adjourned

Respectfully submitted by:

Brenda Cutsforth