

La Quinta Home Owners Association

Annual Meeting

March 25, 2019

The meeting was called to order at 6:05 pm by HOA President Dan Hann.

Board members present: Dan Hann, Jim Hall, Ashley Yergler-Herrington and Sam Pepper. Also, present: Jacque Hann, HOA accountant/Landscape Coordinator plus of 24 residents and homeowners.

Welcome – President Hann welcomed the homeowners to the annual meeting and introduced the current board members and accountant/landscape coordinator, Jacque Hann. He thanked outgoing board members Brenda Cutsforth and Ken Frazier for their service over the past few years.

Call for Ballots – President Hann reminded the homeowners to submit their ballots for board members to fill the seats vacated by Brenda Cutsforth and Ken Frazier.

March 2018 Minutes – Sam Pepper reported that the minutes from the 2018 Annual Meeting could be found on the HOA website: www.LQHOA.com as well as the minutes for every meeting of the board of directors since the HOA was formed. He indicated that important HOA documents, such as the CCRs, could be found on the website along with monthly calendars detailing clubhouse activity.

2018-19 Recap – President Hann reported on projects completed or underway during 2018-19:

- In October the HOA put \$250,000 in a CD earning 2.2%
- The 2019 Budget was adopted with no fee increase
- Completed construction of a storage facility at the Clubhouse
- Parking bumpers installed on Darlene Street
- 97 trees and 33 palms were trimmed and 17 were removed
- Irma Street irrigation wiring was replaced (south side and retention basin). The north side of Irma Street is in progress
- Replaced 3 large irrigation timers and eliminated battery operated timers
- Major repair completed on main irrigation line in LQ Loop basin
- Retained Valley Lawn as landscapers with no increase in fees
- Rye grass was the best we have had in several years
- All street lights were cleaned and painted
- Lights were replaced at front entrance signs
- Spa temperature gauge was replaced

Landscaping Update – Jacque Hann also reported on the Irma Street irrigation project. The wiring in the retention basin and the south side of Irma street has now been placed in conduit for easy access if problems occur. She also talked about the timer clocks – a new one on Irma Street, one by the clubhouse and one at the front of the subdivision.

Other topics included:

- In April, Valley Lawn will weed and feed all lawns
- The irrigation repairs and upgrade have saved the HOA \$900 during the first quarter on 2019
- She asked homeowners to call her if they notice the water around their home has been off for a couple of days.
- Rock replacement will start when irrigation projects are complete.
- In April we will be trimming 35 trees. A heavier trim will take place in the fall

Lot 39 Construction Project – President Hann notified the homeowners that the board accepted the recommendation of the architecture committee to approve the demolition and reconstruction of a new, larger garage on Lot 39. The project has a timeline of four months, showing construction beginning in April. Homeowners were advised not to park along the street during the construction as there will be a large dumpster placed at the site during demolition (about two weeks) and smaller dumpster thereafter.

Security Cameras – Sam Pepper informed the homeowners of the upgrade to the security cameras located at the clubhouse and palm tree outside the main gate. New cameras and a new video storage system will give the HOA more than 30 days of video of activity at the main gate and front of clubhouse. The new cameras have a higher video resolution and improved night vision.

He also briefed them on camera systems covering the east wall of the subdivision. Two cameras and video storage units have been purchased to be placed on 20-foot poles at two locations just outside the east wall. One at the southeast corner of the subdivision facing north. The second unit will be placed on a pole a little more than half way down the east wall, also facing north. The two units will cover the entire east wall and the roadway between La Quinta and the elementary school. Both projects should be completed within the next few weeks.

Homeowners expressed concern about activity and vandalism at the pool and suggested a camera be installed at the pool. Pepper said it would be no problem to add a third camera to the system since the infrastructure is already present. He said he would get a quote to extend video coverage of pool area.

Flag Pole – Jim Hall reported that the HOA has received bids to install a 35-foot lighted flag pole at the clubhouse, based on a suggestion from a homeowner at previous board meeting. The bids ranged from \$6,000 to \$10,000. Since there is no money in the reserve budget for the project, Hall suggested that the HOA form a committee to explore other options to fund the project, including the suggestion that homeowners donate \$50 to a local Boy Scout troop to place flags at the homes during seven holidays. Also, the HOA could donate \$50 to have flags placed at the front of the subdivision. Hall volunteered to chair the committee.

It was suggested that the HOA poll the ownership to see if there was interest in a one-time assessment to pay for the project. Sam Pepper said the HOA had access to an online polling service and would develop a survey to be emailed to homeowners.

It was also suggested the HOA poll the ownership about an assessment increase to heat the pool. A one-time assessment to purchase and install the heat pump plus an ongoing assessment to cover increased utility charges. Accountant Jacque Hann said she would solicit bids for the project so both items could be included on the survey.

Election Results – Jacque Hann reported that in a very close election, Jim Hall and Jodi Pinnt have been elected to the board of directors.

The meeting was adjourned at 6:42 pm.

Respectfully Submitted
Sam Pepper, Secretary