La Quinta Home Owners Association Board Meeting January 12, 2017

The meeting was called to order at 6:30 pm 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 and Kurt Nolte, landscaping committee.

Landscaping – HOA landscaping liaison and board member, Jim Hall, briefed the board on the bid from JSA to replace the rock throughout the sub division. To replace it all, the bid came in at \$54,760, well above the \$10,000 that was approved at a previous board meeting.

Jim reported the areas of most need are behind the homes on Sun Down Drive and La Quinta Lane. He also reported that part of the problem is the replacement of plants that were removed. That project is scheduled for the planting season in late February. Replacing the plants first may decrease the need for as much rock as the landscapers originally projected.

It was the consensus of the board the landscape committee move forward with the replacement plant project and then target the areas of critical need for rock, keeping the spending within the budgeted amounts.

Kurt Nolte volunteered to produce a map detailing the areas of that need rock the most along with a plan to phase in the rock replacement throughout the sub division. The plan would be posted on the HOA website and discussed at the annual meeting in March.

Front Gate – Repairmen worked on the "out" gates today (1/12/17) and have replaced the sensors. The gates are once again working properly and hopefully they have solved the problem of the out gate remaining open.

The meeting was adjourned at 7:31 pm.

Respectfully Submitted Sam Pepper, Vice President