## La Quinta Home Owners Association Board Meeting January 30, 2019

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

Board members present: Dan Hann, Ken Frazier, Brenda Cutsforth and Sam Pepper. Also present: Jacque Hann, HOA accountant/Landscape Coordinator, seven Home Owners and non-home owners Margie and John Dallabetta.

Lot 39 Response – President Hann reported to the board that the HOA attorney has replied to an issue brought to the board at the December 13, 2018 meeting by the home owner and current occupants concerning the liability of the HOA for damages to the homeowner's garage and the removal of connecting walls that were part of the structure when it was used as a model by the La Quinta developer.

President Hann summarized the letter sent to both the home owner and current occupants by the HOA attorney, which stated his legal opinion that the HOA was not legally liable for either of the projects.

Margie Dallabetta (current tenant of lot 39) asked for a clarification in these minutes of the minutes of December 13 that it was never their (Dallabetta's) intent for the Association to issue a special assessment to pay for these projects and that they would never ask for a special assessment to be used for the projects.

**Board Resignation** – President Hann announced that board member Ken Frazier had given him a letter of resignation to the board, saying that he was moving from La Quinta. The board thanked Ken for his service and wished him luck on the future. Jacque Hann said she would send out letter requesting nominees for Ken's position.

Annual Meeting – President Hann announced the Annual Meeting date of March 25 at 6 pm.

**CCR Violation** – An issue concerning trucks with camper shells was discussed by the board and whether and exemption should be made for smaller camper shells. The board agreed that it was in the best interest of the HOA to follow the rules set forth in the CCRs that prohibits such campers.

**Landscaping** – Jacque Hann reported that new conduit for the irrigation system in Phase 2 has been installed, timers have been replaced and the sprinkler system on the south side of Irma Street has been repaired. Fertilizer has been added to Irma Street and the entire subdivision should be fertilized by Feb. 1.

**Good of the Order** – Home Owner Ken Rosevear talked about the poor drainage of the retention basis between La Quinta and Barkley Estates. He also suggested that home owners may want to show up at a city council meeting to complain about the city not taking steps to solve this problem.

Ken also asked about the feasibility of erecting a flagpole near the fountain at the clubhouse to fly the American flag. Jacque Hann said she would investigate the costs.

Sam Pepper moved for adjournment, Second by Ken Frazier. President Hann adjourned the meeting at 2:50 pm.

Respectfully Submitted Sam Pepper, Secretary