

# La Quinta Home Owners Association

## Board Meeting

### February 21, 2018

The meeting was called to order at 2:11 pm by HOA President Dan Hann.

Board members present were: Dan Hann, Ken Frazier, Brenda Cutsforth, Kurt Nolte and Sam Pepper.  
Also present: Jacque Hann, HOA accountant.

**Landscaping** – Jacque Hann, landscaping coordinator, briefed the board on the progress of the new landscape company citing positive feedback from homeowners both in person and by email. She shared some of the homeowner concerns and reported that they are being addressed by the landscape company. Kurt Nolte reported that the landscape committee is planning to go over procedures for trimming and other landscape issues, making sure that everyone is knowledgeable of the standards we have established for landscaping procedures in La Quinta. Those standards will be put in writing and shared on the HOA website.

**Annual Meeting** – HOA Dan Hann reminded board members of the March 26 annual meeting and is compiling a list of what has been accomplished during the past year. He asked for board input of items to include in the report

**Board Member** – Kurt Nolte, who was appointed to fill a vacancy on the board, will leave the board at the end of March, but will remain a member of the Landscape Committee. Homeowners have been contacted concerning interest in serving on the board. So far, there has been one positive response.

**Storage** – Jacque Hann, HOA Accountant, has received two bids to add a storage room to the clubhouse. Currently HOA records are being stored in the Hann household as well as several pieces of HOA owned equipment such as our retention area pump and a spare motor for the gate. There is also a need to store landscaping supplies from time to time as well as supplies for the clubhouse and pool. The cost would be a capital expense and would be paid for through the reserve fund, which was set up for these type of projects

Sam Pepper moved that Jacque Hann meet with the low-bid contractor with the specs requested by the board and request a written plan and drawing of the project, not to exceed \$13,000 in cost. Second by Ken Frazier. Motion Carried.

The meeting was adjourned at 3:17 pm.

Respectfully Submitted  
Sam Pepper, Secretary