

La Quinta Home Owners Association

Board Meeting

March 21, 2019

The meeting was called to order at 2:05 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.

Lot 39 Construction Project – President Hann reported the LQ Architectural Committee had reviewed plans for construction of a new garage on Lot 39 submitted by the homeowners, Brenda and Arlen Cutsforth and had recommended approval of the project.

Ashley Yergler-Herrington moved that the board accept the committee's recommendation. Second by Jim Hall. Motion passed unanimously. In Discussion as a Board, a letter will be sent to the Cutsforths authorizing the construction. It will also ask the Cutsforth's to urge the contractor to be respectful of their neighbors by keeping the site clean, keeping the noise to a minimum and staying on the schedule provided to the architecture committee.

Security Cameras – The HOA solicited and received bids from Diego Tech to upgrade and repair the security camera system positioned at the front gate of La Quinta. The current equipment is in disrepair and needs to be replaced. The bid includes a better monitoring system that will retain video for more than 30 days. Jim Hall moved to authorize an expenditure of \$5,000 to upgrade the security camera system. Second by Ashley Yergler-Herrington. Motion passed unanimously.

Diego Tech was also asked to provide a bid on placing two cameras on the east side of the development. One camera would be placed near the south gates aimed north covering the gates and the walkway between La Quinta and the elementary school. The second camera would be positioned near the north construction gate aimed south covering the north gate and walkway. Not included in the bid is the purchase of two 20-foot poles and the cost of supplying power to the poles and security equipment.

Sam Pepper moved that the board ask Specialty Electric to provide a bid for the poles and running power to the equipment. Second by Jim Hall. Motion passed unanimously.

***MARCH 22, 2019 UPDATE: A bid was received from Specialty Electric for the poles and supplying power to the security equipment along the east wall of La Quinta. The total project cost came in under budget. The directors were polled and voted in favor of installing two cameras along La Quinta's east wall.**

Irrigation Project – Jacque Hann reported that irrigation upgrade and repair project in the retention basin between phase 1 and phase 2 has been completed and materials have been purchased to upgrade and repair the system on the north side of Irma Street. When completed the project will cost approximately \$21,000.

Flag Pole – Bids have been received for a flag pole in front of the clubhouse. This project was suggested at the previous board meeting by a homeowner. President Dan Hann said he would bring the project to the annual meeting on March 25 to assess interest and how to fund the project.

Annual Meeting Agenda – President Hann reviewed the items to be presented at the March 25 annual meeting at 6 pm.

Sam Pepper moved for adjournment, Second by Ashley-Yergler Herrington. President Hann adjourned the meeting at 3:29 pm.

Respectfully Submitted
Sam Pepper, Secretary