LQHOA Board of Director Work Session

May 22, 2012

Board members in attendance: Dan Hann, Jim Hall, Jeri Freimuth, Barb DeWitt, and landscape coordinator/accountant Jacque Hann

Welcome to new homeowners, Ken and Ann Dubas, on Irma St., Lot #69. Two more homes are currently being built and are under contract on Irma St. as well.

Rock enhancements have started on the west cul-de-sac on Sundown St. This will be used as a model for the remainder of La Quinta and will include a ½" washed Madison gold base with river rock below the roof drains.

The board agreed to purchase Koolgrip rail covers for handrails at the pool and spa following a suggestion by a homeowner. The maximum cost will be $$131 \times 2$ (detachable with a zipper), and can be easily removed following the hot summer months.

Dan reported that homeowner, Ken Rosevear, invited and met with a city administrator, Greg Wilkerson along with other homeowners in hopes of improving the south basin. This area has not been kept up and has water coming from an unknown source. Our pool is not that source. The city has cut their landscaping crews from fourteen to four with budget cuts, according to Mr. Wilkerson.

Jacque Hann Landscape coordinator discussed landscaping complaints from lot # 21 and 43 with the Board. She has also discussed these concerns with Southwest Hydro Systems.

Complaints of loud music from the clubhouse following a pool party, was discussed and how in the future, we can reduce the noise level. Two homes seem to be in the direct channel of sound. We reviewed pool and clubhouse rules, reservation calendar, and identified some changes. President Hann will meet with Sam Pepper to make changes to these documents.

One homeowner is behind in HOA dues, but is working on getting caught up.

Dan received a \$5,588 estimate for the east perimeter wall (Hope St.) to possibly raise the height after a few complaints in the past have occurred. This involved raising the height with two rows of block and after considerable discussion decided not to raise the east perimeter wall. The party wall between De Anda's and Frazier's, lot # 51, and # 83 being raised by two blocks was considered and approved at homeowner's expense.

Also an estimate for the south wall to replace wrought iron fencing and place a solid block wall on the south side perimeter would involve \$ 19,750. Dan spoke to several homeowners on that side and they do not want to enclose this wall. The Board decided not to pursue this project.

Denise Wah's has reported that she is not happy with the new pool equipment cover and is asking for an increase in the height of her wall by the pool. The estimate that Dan received would be \$ 900. An estimate of lowering the pool equipment cover would be \$250. After investigating this and receiving the above mentioned estimates, the Board will lower the pool equipment cover.

A second request from Denise was to add a wall that would enclose her back patio area. The Board is waiting on Denise Wah's information to forward to the Architectural and Landscaping Committee for action.

President Hann will meet with the current members of the Architectural and Landscaping Committee and will solicit new members if necessary.

Submitted by: Jeri Freimuth

President's Notes dated May 27, 2012

The City has told us that the water in the south retention basin is from ground water. Ken is working with agencies that maybe able to help us with this issue.

Koolgrips for the pool and spa rails have been ordered.

I met with Sam Pepper and made several changes to the clubhouse and pool rules and the reservation form and had the Board review the proposed changes. The Board approved the changes effective June 1, 2012. These documents can be found at www.laquintahoa.com. Also, these documents will be forwarded by email or mailed to owners and renters.

The Architectural and Landscaping Committee is comprised of Mark DeAnda, Davey Brooks and Toby Jones.

Respectfully submitted

President Dan Hann