

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
April 3, 2006

- 1.0 Call to order at 7:02 P.M
- 2.0 Roll call and verification of quorum sufficient to conduct business.
Miller, VonDetjen, Domin, Davin, Haeggstrom, Williams
- 3.0 Motion to approve March 2006 meeting minutes. Motion by Tracy Haeggstrom, 2nd by Scott Miller. Motion approved.
- 4.0 Motion to approve the February 2006 Treasurer Report as read by Scott Miller. Motion by Patti Davin, 2nd by Tracy Haeggstrom . Motion approved.
- 5.0 Management Report
Update on the fire in the carports/restoration effort. The Insurance Company will proceed with the repairs. Once the asphalt has been repaired, the rest of the repairs will be done.
- 6.0 Old Business
- 7.0 New Business
Motion to approve the painting of the clubhouse in the amount of \$850. Motion by Tracy Haeggstrom, 2nd by Lenice VonDetjen. Motion approved.

Motion to approve the replacement of the tables and chairs for the clubhouse in the amount of approximately \$899. Motion by Tracy Haeggstrom, 2nd by Patti Davin. Motion approved.
- 8.0 Homeowners Comment
Christine Rasmussen requested a net membership carryover sheet for March. Jack Williams will send this out to Christine.

Betty Talbert had a rat problem in her garage. It is garage #23. Certified will set rat traps especially in the garages.
- 9.0 Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Tracy Haeggstrom. Motion approved. Adjournment: 7:26 PM