

# La Veta Monterey Homeowners Association

Minutes of the meeting conducted on  
**May 7, 2007**

Members present: Mr. Miller, Mr. Domin, Ms. Von Detjen and Mr. Haeggstrom.

The meeting was called to order at 7:00 P.M

## **MINUTES & FINANCIAL STATEMENT**

A motion was made by Ms. Domin 2<sup>nd</sup> by Mr. Haeggstrom to approve the minutes of the previous meeting as submitted. All in favor, motion carried.

A motion was made by Mr. Haeggstrom, 2<sup>nd</sup> by Mr. Miller to approve the prior month's financial statement as submitted. All in favor, motion carried.

## **MANAGEMENT REPORT**

The Board reviewed the prior month's inspection report that was provided by the manager.

The manager updated the Board on the efforts to collect the rebate for the newly installed irrigation timers from Smart Timer.

Discussion was held with regard to the collection of the accounts receivable. A motion was made by Mr. Miller, 2<sup>nd</sup> by Mr. Domin to send an intent to lien notice to LVM-1-151, LVM-2-063 and LVM-2-085 and to proceed with the foreclosure sale of LVM-3-111 for non-payment of their assessments. All in favor, motion carried.

## **HOMEOWNER DISCUSSION**

Mr. Goldberg of unit I-10 was present at the meeting and noted that the lattice that was recently installed onto his balcony was not done right and needed to be repaired or replaced.

Christine Rasmussen of J-5 was present at the meeting. Mrs. Rasmussen had questions relating to the replacement of the windows on her unit. The Board addressed her questions.

Diane Rasmussen of B-4 was present at the meeting and asked about the replacement of her front door.

## **OLD BUSINESS**

Discussion was held with regard to the reroofing project. It was noted that Phase II of the reroofing process was scheduled to start on May 21, 2007. The second phase will be the A, I, L and N buildings.

## **NEW BUSINESS**

The Board reviewed bids from El Camino Paving and Ben's Asphalt for the slurry sealing of the common area driveways.

The Board reviewed and approved a bid from Jordan Roofing to repair a portion of the stucco at the roof of the B building. The work will be done during the summer.

It was noted that bids were forthcoming for the repair/replacement of the iron fencing around the pools and for the replastering of the common area pools and spa.

It was noted that there was a recent slab leak in unit L-1 that was repaired.

The Board reviewed and approved the annual review for 2006 as completed by Robert Owens, CPA.

## **ADJOURNMENT**

There being no further business before the owners, the Board adjourned the meeting into closed session to review collections and legal matters at 7:20 PM.

Submitted by:

Jack L. Williams  
Acting Secretary