

# La Veta Monterey Homeowners Association

Minutes for the meeting conducted on  
**February 4, 2008**

Board Members Present: Lenice Von Detjen, Scott Miller, Tracy Haeggstrom, Andy Domin and Patti Davin.

## **Call to order**

The meeting was called to order at 6:10 PM.

## **Minutes & Financial Statements**

A motion was made by Ms. Von Detjen, 2<sup>nd</sup> by Mr. Haeggstrom to approve the prior meetings minutes as submitted. All in favor, motion carried.

A motion was made by Mr. Haeggstrom, 2<sup>nd</sup> by Ms. Von Detjen to approve the December 2007 financial statement as submitted, subject to review by the association's CPA. All in favor, motion carried.

## **Management Report**

The manager provided an updated Accounts Receivable report to the Board for review.

## **Old Business**

Discussion was held with regard to the replacement of the pool shower at the Family Pool Area. The Board reviewed three bids for the replacement of the wall. After much discussion, a motion was made by Mr. Haeggstrom, 2<sup>nd</sup> by Ms. Von Detjen to approve the bid from Amazing Pools & Spas, Inc. All in favor, motion carried.

It was noted that the replastering and retiling of the Family pool had been completed and the salt chlorination system would be installed during the next few weeks.

Discussion was held with regard to the renewal of the laundry service contract. It was noted that the association had received multiple proposals for the service. A motion was made by Mr. Haeggstrom, 2<sup>nd</sup> by Ms. Von Detjen to approve the proposal from Coinmach, (Option 4, 17 washers and 17 dryers, 5 year contract, \$25,000 renewal bonus). All in favor, motion carried. The Board did authorize the manager to contact Coinmach and request an adjustment that would adjust the contract in line with the proposal from Bondy Services.

Discussion was held with regard to the repair of the block wall along the 22 freeway. It was noted that the manager had obtained additional bids that verified the fact that the damage to the wall was extensive and that the offer from AIG was not sufficient to address the needed repairs. A final notice will be sent to AIG along with the additional bids asking them to settle the claim for the required amount of money sufficient to make the repairs.

## **New Business**

Discussion was held on the need to plant trees along La Veta. It was noted that the City had authorized the association to plant trees in the planter areas along the sidewalk in front of the community. The Board approved planting of 8 King Palms in the areas. It was noted that the cost of the trees installed were \$170.00 each.

## **Homeowner Discussion**

The owners of E-1 were present at the meeting and noted some architectural changes that they wanted to make to their unit. The Board discussed the matters with them and asked them to submit a request for the proposed changes.

## **Adjournment**

There being no further business before for Board, the meeting was adjourned into executive session at 6:45 P.M.

Submitted by:

Jack L. Williams  
Acting Secretary