

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
March 3, 2008

1.0 Call to order at 6:00 P.M.

2.0 Roll call and verification of quorum sufficient to conduct business:
Present: VonDetjen, Davin, Haeggstrom and Williams

3.0 Motion to approve February 2008 meeting minutes
Motion by Lenice VonDetjen, 2nd by Tracy Haeggstrom. Motion approved.

4.0 Motion to approve the February 2008 Treasurer Report
Motion by Patti Davin, 2nd by Tracy Haeggstrom. Motion approved

Motion to approve the draft of the 2007 audit
Motion by Patti Davin, 2nd by Tracy Haeggstrom. Motion approved

5.0 Management Report
Draft of 2007 audit
Motion by Patti Davin, 2nd by Tracy Haeggstrom. Motion approved

6.0 Old Business
Family Pool Shower – This is being worked on.

Laundry Room Contract – Jack is receiving bids.

Perimeter Wall Update – Jack sent a letter to the City stating the amount they were offering was not adequate.

Pool Project Update – The pools are almost completely done.

Landscape Improvement – Annual planting will begin.

7.0 New Business:
2008 Survey – This was mailed out to the homeowners.

Painting – Jack is receiving more bids.

Insurance Information – Annual renewal.

Motion to cancel the 4/7/08 Meeting
Motion by Tracy Haeggstrom, 2nd by Patti Davin. Motion approved

8.0 Homeowners Comments:
There was a discussion with John Brown and his tenant from Unit C1. The tenant she never threw out furniture by the dumpster. Several people saw his tenant place the items by the trash.

9.0 Motion to adjourn:
Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Tracy Haeggstrom. Motion approved.
Adjournment: 7:05 PM