

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
June 2, 2008

1.0 Call to order at 6 PM

2.0 Roll call and verification of quorum sufficient to conduct business:

Present: Miller, VonDetjen, Davin and Williams

3.0 Motion to approve May 2008 meeting minutes

Motion by Lenice VonDetjen, 2nd by Scott Miller. Motion approved.

4.0 Motion to approve the March 2008 Treasurer Report

Motion by Patti Davin, 2nd by Lenice VonDetjen. Motion approved

5.0 Management Report

Accounts Receivable – Attachment – Close Session

6.0 Old Business

Laundry Room Contract – The new equipment is installed. The check is coming from Coinmach.

7.0 New Business:

Family Pool Furniture – Several chairs are broken in the Family Pool. Scott will buy plastic chairs for family pool. Motion by to buy the chairs by Lenice VonDetjen, 2nd by Patti Davin. Motion approved

Motion by Patti Davin to cancel the homeowner's meeting 7/7, 2nd by Lenice VonDetjen. Motion approved.

8.0 Homeowners Comments:

Unit B6 – There is bamboo on the unit brick wall. Lattice needs to be installed. Angela will buy the lattice. She can install the bamboo behind the lattice.

Unit B6 – There is a leak going from the sink into the patio. Jack will call Coast and have them contact the homeowner.

9.0 Motion to adjourn:

Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Patti Davin. Motion approved.
Adjournment: 11:10 AM