

La Veta Monterey Homeowners Association

Minutes for Homeowners Meeting Conducted on
October 6, 2008

1.0 Call to order at 6:04 PM

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

Present: Miller, VonDetjen, Davin, Domin, Paramo and Williams

3.0 Motion to approve August 2008 Annual Meeting Minutes

Motion by Lenice VonDetjen, 2nd by Andy Domin. Motion approved.

4.0 Motion to approve the September 2008 Treasurer Report

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

5.0 Management Report

Motion to approve Account Receivables – Motion by Lenice VonDetjen, 2nd by Alyssia Paramo

Draft 2009 Budget – Closed Session

Antenna repair at A Building – The A Building antenna was repaired. The cable was cut.

Plumbing repair at Unit K6 – The repair was completed. There were 2 lines replaced.

6.0 Old Business

The adult pool salt water system was installed. The pump was fixed.

The pool fence repair and painting has been completed.

7.0 New Business

The tree trimming has been scheduled.

8.0 Homeowners Comments:

Unit N3 addressed the Board regarding a notice she received for storage on the patio. Jack went and looked at the unit. Jack informed the homeowner to remove the fishing poles and trash bags.

Unit R6 – There are rats/bugs nesting in bushes and plants. Jack will call Orkin to spray the bushes/plants and also the flower bed in front of the kitchen window.

9.0 Motion to adjourn:

Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Andy Domin. Motion approved.
Adjournment: 6:45 PM