

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
February 2, 2009

1.0 Call to order at 6:04 P.M.

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

3.0 Motion to approve November/January 2008 meeting minutes
Motion by Lenice VonDetjen, 2nd by Scott Miller. Motion approved.

4.0 Motion to approve the January 2008 Treasurer Report
Motion by Lenice VonDetjen, 2nd by Patti Davin. Motion approved.

5.0 Management Report
Fire in Unit O17: The homeowner made a claim with her insurance company. The Association is not responsible for the damage.

Authorization for transfer of funds (information in the Board packet). Motion by Patti Davin to approve option 3, 2nd by Lenice VonDetjen. Motion approved.

6.0 Old Business

7.0 New Business
Bid for termite treatment in Unit O9 and O12. Unit O12 has been completed; Unit O9 will be done soon. The Board will address the claims as they come up.

Bid for carpet repairs in Unit K6. This has been completed.

8.0 Homeowners Comments:
Heina Valzazia from Unit A7 was in attendance. Mr. Valzazia received a fine for having a wall installed in between the dining room and living room. He stated the wall is not attached to the ceiling only to the sides of the wall. Jack will take a look at it. The Board feels this could interfere with the structure and needs to be taken down. Jack will notify the homeowner in writing.

9.0 Motion to adjourn:
Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Patti Davin. Motion approved.
Adjournment: 6:17 PM