

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
March 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 February 2009 meeting minutes
Motion by Lenice VonDetjen, 2nd by Scott Miller. Motion approved.

4.0 Motion to approve the February 2009 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. Unit O15 and O18 have been fixed.

When homeowner's purchase insurance for their unit they should have the following: Loss of use, Replacement of contents, Liability, Building Upgrades in the unit. The insurance should have a code request replacement included in the policy.

6.0 Old Business

7.0 New Business
Garage 17 needs repair to be done to the wall.

Scott suggested the Association purchase a projector to be hooked to a computer which will project on a screen. Scott will look into the cost.

Motion by Scott Miller to cancel April 2009 meeting, 2nd by Patti Davin. Motion approved.

8.0 Homeowners Comments:
Home Improvement Request from Unit O20 to replace the slider. This repair has been completed. Motion approved.

Letter from Unit L6 regarding non-patio items on her balcony: The homeowner is removing the furniture

Letter from Unit F5 regarding a lot of noise coming from the unit. The homeowner will have to call the police if the noise becomes too loud.

Unit A7 – Jack already sent a letter telling the homeowner to take down the wall in the unit.

9.0 Motion to adjourn:
Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Patti Davin. Motion approved.
Adjournment: 6:20 PM