

La Veta Monterey Homeowners Association

Minutes for Homeowners Meeting Conducted on

May 4, 2009

1.0 Call to order at 6:08 P.M.

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

Present: Miller, VonDetjen, Davin, Haeggstrom, Paramo, Williams

Motion to accept Andy Domin's resignation from the Board of Directors and accept Tracy Haeggstrom as a replacement. Motion approved.

3.0 Motion to approve March 2009 meeting minutes

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

4.0 Motion to approve the April 2009 Treasurer Report

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

5.0 Management Report

Fire in Unit O17: The homeowner has 3 bids. Settlement is forthcoming.

6.0 Old Business

7.0 New Business

Motion to approve the 2008 Draft Audit by Tracy Haeggstrom, 2nd by Scott Miller. Motion approved.

Letter from Vector Control: Information on mosquitoes.

8.0 Homeowners Comments:

Email from Mr. Apaza regarding a payment plan for his Association dues. All past due amounts must be repaid within 6 months.

Email from Mr. Darvin Unit O19 regarding the water heater. This issue has been resolved.

Email from Mr. Sanchez Unit F7 regarding his Association dues. For our information, the homeowner will be caught up within 30-45 days.

Letter from Mr. Williams Unit P10 regarding his car leaking in his parking stall. This issue has been resolved.

Email from Mr. Farinachi Unit O6 regarding a barking dog in Unit O5. A letter will be sent to the owner and the tenant in Unit O5.

Letter from Mr. Goldberg regarding Unit I9. The issue has been resolved as the tenant has moved.

Letter from Mr. Wallace Unit E7 regarding automobile repairs in his parking space. Several credible witnesses reported the silver colored pick-up truck being worked on in their parking space.

Letter from Ms. Westre regarding parking in visitor parking. For our information – Ms. Westre moved 8 months ago and only her mother lives here.

9.0 Motion to adjourn:

Motion by Tracy Haeggstrom to adjourn the meeting. 2nd by Lenice VonDetjen. Motion approved. Adjournment: 6:23 PM