

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
October 5, 2009

1.0 Call to order at 6:05 P.M.

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

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

3.0 Motion to approve August 2009 meeting minutes

Motion by Lenice VonDetjen, 2nd by Tracy Haeggstrom. Motion approved.

4.0 Motion to approve the September 2009 Treasurer Report

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

5.0 Management Report

Update on fire at Unit O17 – Bids has been submitted for repairs.

Property Insurance letter from Farmers – This is an annual inspection.

Bid for 2009 tax preparation and annual audit

I Building cartridge replacement – Coast will come out to fix all the moen cartridges. The homeowner's will be billed.

6.0 Old Business

7.0 New Business

Unit D5, Garage 22 – Urine dumped substance on floor. Jack will send a letter.

Unit G11 – Stackable washer/dryer in unit. Jack will send a letter.

8.0 Homeowners Letters/Comments:

Letter from Mr. Brown, Unit I11 regarding hot water – The moen cartridge needs to be replaced.

Email from Ms. Pineda, Unit J4 regarding the vent located in Unit J3 – This has been settled.

Email from Ms. Authement, Unit M1 regarding trash, etc. being thrown into their patio – This has been settled.

Email from Ms. Aguilar regarding the drive-by shooting – For the Board's information.

Email from Ms. Fausto, Unit F8 regarding the drive-by shooting – For the Board's information.

Email from Mr. Casillas, Unit P4 regarding his neighbor – Jack will send a letter advising them to call the police.

Email from Ms. Martignoni, Unit P19 regarding her neighbor being a sex offender – For the Board's information.

Email from Ms. Konowitz, Unit P5 regarding fines – Jack will check her records but believes there are no fines on her account.

Email from Ms. Wallace, Unit O17 regarding a bid – For the Board's information.