

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

**1.0 Call to order at 6:00 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 October 2009 meeting minutes**

Motion by Lenice VonDetjen, 2<sup>nd</sup> by Tracy Haeggstrom. Motion approved.

**4.0 Motion to approve the September 2009 Treasurer Report**

Motion by Patti Davin, 2<sup>nd</sup> by Lenice VonDetjen. Motion approved.

**5.0 Management Report**

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

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**

Motion by Lenice VonDetjen to approve the proposed 2010 budget; 2<sup>nd</sup> by Patti Davin. Motion approved..

Pool inspection reports – For the Board's information.

Wall repair bid – For the Board's information.

**8.0 Homeowners Letters/Comments:**

Email from Ms. Pineda; Unit J2 regarding a car being towed which belonged to her daughter's boyfriend. The car had been parked 4 times past the 30 days. Nordic has the car logged.

Email from Ms. Davin; Unit H5 regarding an incident between 2 dogs. This will be addressed in closed session.

Email from Ms. DeLaHousaye; Unit P7 regarding water damage in her bathroom. This has been addressed.

Email from Ms. Paramo which will be addressed in closed session.

Email from Ms. Zuniga regarding parking spaces being switched. This has been addressed.

Letter from Mr. Brown; Unit M10 regarding an inoperable car in carport #93. This has been addressed.

Email from Ms. Martignoni; Unit M9 regarding the drain pipe being closed off. This has been addressed.

**9.0 Motion to adjourn:**

Motion by Lenice VonDetjen to adjourn the meeting. 2<sup>nd</sup> by Patti Davin. Motion approved.  
Adjournment: 7:00 PM