

La Veta Monterey Homeowners Association
Minutes for Homeowners Meeting Conducted on
December 7, 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, Davin, and Williams

3.0 Motion to approve November 2009 meeting minutes
Table until February

4.0 Motion to approve the October 2009 Treasurer Report
Motion by Patti Davin, 2nd by Lenice VonDetjen. Motion approved.

5.0 Management Report
Update on fire at Unit O17 – Progress being done.

Draft letter for installation of hard-surfaced flooring – For the Board's information.

6.0 Old Business

7.0 New Business
Floors in recreation room will be cleaned tomorrow.

Motion to cancel January 2010 meeting by Patti Davin; 2nd by Lenice VonDetjen. Motion approved.

8.0 Homeowners Letters/Comments:

Home improvement request from Unit N7 to replace sliding glass door. Request approved as long as they keep in accordance to what is allowed in the complex.

Home improvement request from Unit S6 for a satellite. Request approved as long as they keep in accordance to what is allowed in the complex.

Email from Ms. Angues – Payment coming in for her Association dues.

9.0 Motion to adjourn:
Motion by Lenice VonDetjen to adjourn the meeting. 2nd by Patti Davin. Motion approved.
Adjournment: 6:35 PM