

Minutes
La Colina Homeowners' Association
General Session
April 16, 2009

Board Members in Attendance: Ted Collins, Alice Bauder, Dale Gehr

Board Members Absent: Melissa Simms

AMCOR Representative: Robin Thomas

The meeting was called to order at 6:30 pm.

Minutes

A MOTION TO APPROVE THE FEBRUARY 2009 MINUTES WAS SECONDED AND PASSED 3 VOTES TO 1. TED COLLINS WAS OPPOSED.

Financials:

A MOTION TO APPROVE THE FEBRUARY FINANCIALS WAS SECONDED AND PASSED UNANIMOUSLY.

A MOTION TO APPROVE THE MARCH FINANCIALS WAS SECONDED AND PASSED UNANIMOUSLY.

A MOTION TO REQUEST AMCOR TO PROVIDE FINANCIALS IN ELECTRONIC FORM BETWEEN SCHEDULED MEETING AND PLACE ONLY CURRENT FINANCIALS IN THE BOARD PACKET WAS SECONDED AND PASSED UNANIMOUSLY.

A MOTION TO MOVE \$10,000 FROM THE MONEY MARKET ACCOUNT TO THE OPERATING ACCOUNT WAS SECONDED AND PASSED UNANIMOUSLY.

Landscape

A MOTION TO CLOSE OUT THE SPENDING PLAN FOR IN-GROUND LIGHTING WAS SECONDED AND PASSED UNANIMOUSLY.

A MOTION TO HAVE THE HOA LEAD IN SUPPORTING LOTS 1 AND 2 TO REQUEST THAT THE CITY TURN OFF THE STREET LIGHT ON 136th STREET ON A TRIAL BASIS WAS SECONDED AND PASSED UNANIMOUSLY.

Newpath

A MOTION TO SUPPORT NEWPATH'S PROPOSED INSTALLATION (SUBJECT TO ADDITION OF MATURE TREES WITH A SURVIVAL OF 18 MONTHS) WAS SECONDED AND PASSED UNANIMOUSLY.

Sonora Vista

A MOTION TO PROVIDE SONORA VISTA WITH LOT NUMBERS AND OWNER NAMES WITH A REQUEST TO PROVIDE A GATE CODE THAT MATCHES THE STREET NUMBER (NO EXISTING CODES WILL BE OVER-WRITTEN) WAS SECONDED AND PASSED UNANIMOUSLY.

Insurance

A MOTION TO APPROVE THE PAYMENT OF \$1650 TO STATE FARM WHEN THE INVOICE COMES IN WAS SECONDED AND PASSED UNANIMOUSLY.

The meeting was adjourned at 7:53 pm.