

LA COLINA HOMEOWNERS ASSOCIATION

BOARD MEETING

Thursday, January 16, 2003

PRESENT Dennis McGill, George Wilkinson, Jerry McCormick, Brad Reed,
Cecily Whiteside

MANAGEMENT Alan Day, Amcor Property

Meeting called to order @ 6:30 P.M.

MOTION MADE AND SECONDED TO APPROVE NOVEMBER MINUTES

MOTION PASSED UNANIMOUSLY

MOTION MADE AND SECONDED TO APPROVE NOVEMBER FINANCIALS/

MOTION PASSED UNANIMOUSLY

HOMEOWNER COMMENTS

Discussion of 136th & Shea corner being used for selling wood and cars and what we could do about it. Action was limited to calling police.

Discussion of bike riders cutting between La Colina and Sonora Vista causing tire ruts and gravel disruption. Solution may be a cholla or a boulder.

OLD BUSINESS

SONORA VISTA/LA COLINA - reviewed letter from Garen Mc Clure at the City saying we have the right of access, but the City would not enforce. Will write Garen for clarification.

BANK SIGNATURE CARDS-cards for Scottsdale Community Bank were signed by President McGill and Treasurer McCormick. Amcor will get cards for Bank of America.

WALLS AND CC&Rs -After discussion it was decided not to have association paint small walls between homes and lot separation walls. Vote 4-1. Decided to wait until we get an estimate before beginning CC&R change.