

La Colina Homeowners' Association
Board Meeting

Thursday, November 20, 2003

The meeting was convened at 6:33 pm.

Present: Dennis McGill, Jerry McCormick, Ken Goldstein, Alice Bauder

Not Present: Brad Reed

Management: Alan Day, Amcor Property

Minutes: The minutes of the October 16 were approved with changes: 1) to note that Brad Reed was not present; and 2) the HOA should have an operating surplus of \$5000 by the end of December for the fiscal year.

Construction: The city began construction of a path from 136th to 142nd.

Sonora Vista: To keep with the peace, we will put a letter in the request by Sonora Vista to keep to the 10 MPH speed limit. The streets are private, not city streets.

Budget: There is a deficit of \$3400 but we are \$10,700 under budget Year to Date. We should have a surplus of \$12,000 in the Operating budget.

A MOTION WAS MADE AND SECONDED TO APPROVE THE BUDGET. THE MOTION PASSED UNANIMOUSLY.

Old Business

Party: The Halloween party cost \$147.57. The party was deemed a success, except for the fact that the adult costumes were not judged.

Bylaws: It will cost \$150-200 to write up bylaws for two-year board terms. Dennis recommended that we modify the current bylaws to indicate the change was made. Alan recommends that we go to an attorney.

Homeowners

No homeowners brought issues to the Board.

New Business

Arborist: The arborist hired for \$50 to review La Colina landscaping said that we have a problem on the cul-de-sac at the end of Estrella. The palo verde trees on the side of the wash have mistletoe. This could kill the trees. If removed, the trees must be sanitized so mistletoe doesn't spread at a cost of \$550. Dennis is going to get a ruling from the city as to whether we can remove the mistletoe since it is on NAOS property. If the city