

La Colina Homeowners' Association
Board Meeting

Thursday, October 16, 2003

Meeting was convened at 6:40 pm.

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

Management: Alan Day, Amcor Property

Minutes: The minutes of the September 18 meeting were approved.

Financials: September financials are over budget for the month because of painting. Otherwise, we are under budget by \$1940 and at the current run rate could have a surplus of \$5000.

The bank has changed its name to Copper Star Bank, the same bank with a different name.

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

Homeowners

The Board was asked if the planting at the entry way has been updated. Several plants appear to have died. The homeowner in Lot 1 expected that we would address the entry way landscaping. Also, there was a question as to whether the green area has been overseeded. Dennis agreed to look into this situation.

Lot 60 homeowner has been asked to remove the framing for an awning. The homeowner would like to leave the frame there until he receives a new awning the color of which is expected to meet with Board approval. The awning is on back order. Two other homeowners have complained about the reflectiveness of the frame. **The Board agreed to give Lot 60 ninety days to either put up an awning with an approved color or take down the frame.**

The PVC water line in Sonora Vista is still watering the wash.

Old Business

Newsletter: The August newsletter was printed with very poor quality. In addition, someone had made hand-written corrections before copying. Alice stated that she received an estimate from Kinko's at a cost of \$47 for 110 newsletters folded and ready to send. Dennis suggested that the Secretary be able to make the decision on copying process and procedure. Alan said that he would investigate the copying situation and get an estimate from the Copy Club.