

Tax Delay: There is a \$434 tax delinquency. \$134.32 was paid to Maricopa County, although no credit was received. Dennis is working on proving that we did pay and that this was a previous management company problem.

Late fees and fines: Are we too quick to assess fines? We are currently fining after 10 days. This may be appropriate of a trashcan left out but other violations (such as tree trimming) may take more time. The Board discussed giving a longer time for fines according to the violation.

Sonora Vista gate: Sonora Vista went to the city and incorrectly said that La Colina was enthusiastically supporting a gate between the two neighborhoods. The city said that nothing would happen with the gate unless La Colina initiates it.

New Business

2004 Budget: The only changes were to move insurance to \$2600 and reserve to \$5301.

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

Cable: We need to form a committee. One key person will not be available. Currently, Ken Ash and John Tomzak (sp?) have volunteered. More volunteers are needed.

Annual meeting: A decision was made at the annual meeting to make board terms two years and stagger the terms. The bylaws still say one year; to change the bylaws takes 50% vote of homeowners. Alan read the bylaws, which say "Bylaws may be amended by a majority of people present or by proxy." Alan is to contact Legal to see if the whether an additional vote is necessary.

The meeting adjourned at 7:33 pm.

Respectfully submitted,

Alice Bauder

Secretary