

La Colina Homeowners' Association
Board Meeting
October 21, 2004

The meeting was called to order at 6:35 pm.

Present: Dennis McGill, Alice Bauder, Brad Reed, Melissa Simms
Management: Alan Day, Amcor Property

A MOTION WAS MADE AND SECONDED TO APPROVE THE SEPTEMBER MINUTES AS AMENDED. (The description of the property at 136th and Shea should have been "city-owned" rather than "private" property.) THE MOTION PASSED UNANIMOUSLY.

Financials:

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

Old Business

Project List: A homeowner is working on a new directory. A Clean-Up Day is being organized by Brad and George. The replacing the high-voltage landscape lighting with low voltage fixtures needs a volunteer to get estimates for installation.

Dog waste: Dennis suggested that the newsletter include a statement that homeowners should report any dog owners who don't pick up dog waste.

Halloween Party: The Board approved up to \$250 for expenses. These funds will come from fines, not out of the board reserve.

Overseeding: \$150 was approved for overseeding and \$50 for mulch.

New Business

1. Dennis asked that the crosswalk at Gold Dust and 136th be restriped after the resurfacing of 136th. This was completed at no cost.
2. The plants along Gold Dust need replacement. The board members will provide ideas at the next board meeting.
3. It was suggested that we compile a list of recommended vendors for the community.
4. A MOTION WAS MADE AND SECONDED TO APPROVE THE 2005 BUDGET AS AMENDED. THE MOTION PASSED UNANIMOUSLY.

The meeting adjourned at 7:12 pm after a motion was made, seconded and passed.
