

**La Colina Homeowners' Association**  
**Board Meeting**  
September 9, 2004

The meeting was called to order at 6:41 pm.

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

A MOTION WAS MADE AND SECONDED TO APPROVE THE APRIL MINUTES AS AMENDED. (The KORO estimate for fence painting should be \$4600 for north and \$4600 for east fences for a total of \$9200.) THE MOTION PASSED UNANIMOUSLY.

**Financials:**

A MOTION WAS MADE AND SECONDED TO APPROVE THE APRIL, MAY, JUNE AND JULY FINANCIALS. THE MOTION PASSED UNANIMOUSLY.

**Old Business**

*Project List:* Dennis described the HOA project list, which include web site design, organization of an annual clean-up day, production of a new directory, rewriting the CC&Rs, and replacing the high-voltage landscape lighting with low voltage fixtures.

*Dog waste:* Dennis explained that we have an ongoing problem with dog waste, which the gardeners will not pick up. The signs have been stolen. Dennis asked if anyone had suggestions for resolving this problem.

**New Business**

1. Scottsdale is concerned about access to Fountain Hills in the event of a traffic accident that closes the road. The city has proposed to cut more inserts in the median and they need to store the traffic barriers that will be needed. Dennis sent an email to the city to suggest that they not store the barriers at 136<sup>th</sup> and Shea (which is private property) but by the water tower at 142<sup>nd</sup> street.
2. The first house on the left in Sonora Vista on Gold Dust violated NAOS restrictions during construction. Dennis informed the contractor, who is responsible for re-vegetation of the damaged area. The city will not issue a permanent occupancy permit into the problem is resolved.
3. We have a volunteer for the directory, a real estate agent who was given permission include a discrete advertisement. The deadline is December 1<sup>st</sup>.