

**LA QUINTA TENNIS VILLAS HOMEOWNERS ASSOCIATION
MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 11, 2017**

CALL TO ORDER

Upon notice duly given, the General Session of the Board of Directors meeting of La Quinta Tennis Villas was held on July 11, 2017 at 11:00am at the offices of Gold Coast Community Management located at 75-178 Gerald Ford Drive, Suite B-1, Palm Desert, CA 92211.

Mr. Nelson called the meeting to order at 11:02am. Quorum was established for purposes to conduct business.

BOARD MEMBERS PRESENT: Ryan Nelson, Vice-President (present telephonically)
Sean McVeigh, President (present telephonically)
Christen Bartelt, Secretary/Treasurer (present telephonically)
Ruth Utti, Director at Large (present telephonically)
Vince Amela, Director at Large (present telephonically)

REPRESENTING GOLD COAST: Jerry Uffelman, Sandy Ivins and Mary Jo Rivero

HOMEOWNERS PRESENT: There were no homeowners present.

OPEN FORUM

There were no homeowners present.

MINUTES

The Board reviewed the minutes of the General Session from April 12, 2017. Following the review, a motion was made by Ryan Nelson and seconded by Sean McVeigh to **approve** the minutes as presented. With no further discussion, the motion carried with unanimous consent.

FINANCIALS

The Board reviewed the financial statements for April, May, and June 2017. Upon a motion made by Ryan Nelson and seconded by Christen Bartelt, the financial statements were **accepted as** presented. With no further discussion, the motion carried with unanimous consent.

Management reported the 2016 Audit was mailed to the homeowners.

CURRENT BUSINESS

Landscape Concerns

There was a discussion about a homeowner who is instructing the landscapers without Board consent. There was a discussion about homeowner's responsibility regarding landscaping versus the Board's responsibility for landscape issues. Management was directed to send a letter to the homeowner informing them to "cease and desist" directing the landscapers without the Board approval. Management directed to send a draft of the letter to the Board before it is mailed to the homeowner.

Management was directed to have landscaper increase the watering times.

Rolando's Projects

Management reported that the painting of the pool gates was completed, the painting of the three islands red curbs was completed and the concrete repairs were completed.

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President Nelson noted that the concrete repair was \$460 more than the original bid due to extra work that was needed. Upon a motion made by Ryan Nelson, seconded by Christen Bartelt, the additional expense of \$461 was approved. With no further discussion, the motion carried with unanimous consent.

Decks/Maintenance Responsibility

This issue was tabled to the Fall meeting.

Pickle Ball Conversion and Tennis Membership

Management reported that the Hotel was in the process of hiring a new general manager and the Interim Manager was on vacation so there was no one in authority to discuss these issues with. The issues were tabled to the Fall meeting.

HOA Name Change

Management was directed to remove this issue from future agendas.

Owner Directory

Management was directed to keep the current directory updated.

Garage Door Inspection

The Board reviewed the report; there is only one condo in non-compliance.

New Pool Furniture Storage

It was reported that this issue is completed and the furniture will be brought out after Labor Day.

Time Warner Spectrum Termination of Contract

The Board reviewed the termination letter.

NEW BUSINESS

Missing Roof Tile Replacement Project

This project was completed.

Welcome Packet Sample

Management was directed to mail a copy of the Welcome Packet to new homeowners to Ryan Nelson

CORRESPONDENCE

The Board reviewed the correspondence.

MANAGEMENT REPORT

The Management Report was reviewed.

NEXT MEETING

The next Board of Directors meeting will be held on **October 12, 2017 at 11:00am** at the offices of Gold Coast Community Management. A walk through will be held at 8:15 AM prior to the meeting on-site.

Management was directed to add 76-944 Calle Mazatlan roof leak repair to the next agenda.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned to Executive Session at 11:45am.

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Signature: Ray Nelson
Secretary

Date: 10/19/17

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