

**Condominios La Puntilla A.C.
Vigilance Committee
August 13, 2010
Minutes**

Present for the phone conference meeting were: David Hibbard, Jerry Martinson, Dave Ronlund *for Joni Knutson*, Amy Welch; staff present was Cherie Sibley. Armando Bravo on vacation, returning to work on Monday.

Board Members absent: Joni Knutson, Steve Lazar, Don Ronlund.

Minutes taken by Amy Welch.

VC Board Member David Hibbard called the meeting to order at 10:00 AM

1. Approval of July 9, 2010 minutes.

Jerry Martinson moved and Amy Welch seconded to accept the July minutes.

3 YES, 1 ABSTAIN (Dave Ronlund was not present at last meeting)

2. Administration Reports

- a) Administrator's report
- b) Site Administrator's report
- c) Financials

Outstanding payments. Garcia (B4), Johnson (A8), Macias (B2), Miller (B1), More (A1),

Jerry Martinson moved and Amy Welch seconded to approve the administration reports with one correction regarding the financials as it pertains to Victor's salary and vacation.

4 YES, 0 NO

3. Landscape

Ant hills in park, poison applied, this continues to be a problem, but it will continue to be addressed.

New palms planted in entry median.

4. 1B Lawsuit

No new information, Cherie will contact association Guadalajara attorney/staff for an update.

5. Security Guards

One of the guards was accused by a Vallarta Gardens (VG) homeowner of spying on said homeowner in the shower; the guard then is reported to have masturbated in view of the homeowner. Cherie has met with the VG manager

**Condominios La Puntilla AC
Comité de Vigilancia
13 Agosto 2010
Acta**

Presentes en la reunión de la conferencia telefónica fueron:

Miembros de la Junta ausente:

Acta adoptada por Amy Welch.

Alex Schmidt to discuss this issue to assure him that we will not tolerate such behavior and a full investigation will be completed.

Considerable discussion followed regarding what would be the best process to use for this type of issue. It was decided our administrator should proceed with the investigation.

Jerry Martinson moved and Dave Ronlund seconded to have Cherie and Armando discuss the problem with the guard and anyone else who could shed light on this issue and to put in writing all the information gathered to date.

4 YES, 0 NO

As a follow-up to the motion, the VC decided – if it is determined this employee exhibited this behavior, we would offer required appropriate counseling, selected and paid for by La Puntilla. A letter to the guard will also be notification that he will be dismissed if he does not go through counseling or has any subsequent reported occurrences.

6. General Maintenance issues

No new information.

7. New Business

La Puntilla strip mall for sale. Jorge moved his laundry and store across the street next to OXXO. There are now no operating stores at the strip mall. The La Puntilla records stored in the office there will be moved to the Guard House. Cherie will get estimates on adding an iron gate for a corner in the restroom – for a record storage area.

8. Adjournment

Jerry Martinson moved and Dave Ronlund seconded to adjourn the meeting at 10:38 AM PV Time.

4 YES, 0 NO

**Meetings are the 2nd Friday of each month,
10 AM PV time.**

Sept 10

Oct 8

Nov 12

Dec 10

Jan 14, 2011

Jan 26 (Wed) Annual Assembly