

**Condominios La Puntilla A.C.
Vigilance Committee
July 9, 2010
Minutes**

Present for the phone conference meeting were: David Hibbard, Joni Knutson, Jerry Martinson, Don Ronlund, Amy Welch; and alternate Steven Lazar (non-voting as all regular board present); staff present were Armando Bravo and Cherie Sibley.

Board Members absent: Dave Ronlund, alternate.

Minutes taken by Amy Welch.

VC Board Member David Hibbard called the meeting to order at 10:03 AM

1. Approval of June 11, 2010 minutes.

Amy Welch moved and Don Ronlund to accept the June minutes.

4 YES, 1 ABSTAIN (Martinson as he was not present at last meeting), **0 NO**

2. Administration Reports

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

Cherie will forward a **"To Do"** list each month.

La Puntilla strip mall sold. The new owner is proposing to tear down the mall, and has requested to tear down the La Puntilla association-owned office, as well. Cherie has told owner that this is the property of La Puntilla, and must remain. Jorge moving Laundromat across the street by OXXO. Don suggested that the items currently stored in La Puntilla office be moved soon. Cherie and Armando to look into adding a locked space in guard house for the records and other items currently stored in La Puntilla office.

2B turned over to collection agency for lack of payments. Half paid, and accruing late fees on balance owing.

Don Ronlund moved and Joni Knutson seconded to approve the administration reports.

5 YES, 0 NO

3. Landscape

Ant hills in park, poison applied, this continues to be a problem, but it's being addressed. Park palms sprayed for disease.

**Condominios La Puntilla AC
Comité de Vigilancia
9 Julio 2010
Acta**

Presentes en la reunión de la conferencia telefónica fueron:

Miembros de la Junta ausente:

Acta adoptada por Amy Welch.

New palms being planted next week in the road into La Puntilla; these are replacements for downed ficus. Cherie to purchase approx. 5 palms with La Puntilla funds; approx cost is 50 pesos each.

4. 1B Lawsuit

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

5. Security Guards

No new information.

6. General Maintenance issues

No new information.

7. New Business

Welch bodega addition

Llora Weismiller asked if the Board would reconsider the proposed Welch addition, and have it located on the B7 side. Welch proposes to accommodate Llora's wishes, but the bodega will have to be a stand alone building because of a bedroom and bathroom on that side of the building; Welch will ask Wayne Judges if he has any concerns. The bodega architectural design will be proposed at the Semi-Annual meeting in July.

Jerry Martinson moved and Joni Knutson seconded to recommend approval of a stand alone bodega, subject to the architect's drawings.

4 YES, 1 ABSTAIN (Welch)

8. Adjournment

Jerry Martinson moved and Amy Welch seconded to adjourn the meeting at 10:39 AM PV Time.

5 YES, 0 NO

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

July 24 (Sat) Semi-Annual Assembly, B6 Welch

Aug 13

Sept 10

Oct 8

Nov 12

Dec 10

Jan 14, 2011

Jan 26 (Wed) Annual Assembly