

**Condominios La Puntilla A.C.  
Vigilance Committee  
May 14, 2010  
Minutes**

**Present for the phone conference meeting were:** Board Members - David Hibbard, Jerry Martinson, Don Ronlund, Amy Welch; and alternates Steven Lazar (substituting for Joni Knutson) and Dave Ronlund (non-voting). Staff present were Armando Bravo and Cherie Sibley.

**Absent was:** Joni Knutson.

Minutes taken by Amy Welch.

VC Board Member David Hibbard called the meeting to order at 10:01 AM

**1. Approval of March 17, 2010 Minutes and the April 15 Emergency Meeting minutes** (regularly scheduled April 9 meeting cancelled)

*Amy Welch moved and Jerry Martinson seconded to accept the March and April minutes.*

**5 YES, 0 NO**

**2. Administration Reports**

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

It was noted that:

- Armando is keeping records regarding pump maintenance;
- 1B and 4B lawns have been mowed, and the cost charged back to the owner, with penalties applied;
- 2B is 1.5 quarters in arrears. Cherie will add penalties to be levied for late payment. Cherie recommended and it was agreed to send this arrears to a collection agency. The collection company charges 10% of any monies collected as their fee;
- Treasurer Jerry Martinson noted that the budget is on track for the year.

*Don Ronlund moved and Jerry Martinson seconded to approve the administration reports.*

**5 YES, 0 NO**

**3. Landscape**

Once the rains begin, Cherie will donate royal

**Condominios La Puntilla A.C.  
Comité de Vigilancia**

**Minutas de la junta**

Presentes para la junta estuvieron

Presentes vía conferencia telefónica

palms to replace the damaged ficus on the road into La Puntilla.

Armando to have the central park palms treated for disease.

#### **4. 1B Lawsuit**

No new information, Cherie will contact association Guadalajara attorney Jose Gallardo for an update to the lawsuit.

#### **5. Security Guards**

Armando noted that Victor is back to work, but has to date not had his leg surgery.

#### **6. General Maintenance issues**

##### **Canal Floor**

Armando suggested, and the VC agreed, to have the gardeners move rock to the end of the concrete floor. Wood beams are on hold, as they may not be needed.

#### **7. New Business**

Cherie asked that agenda items for the July Assembly be forwarded as soon as possible.

#### **8. Adjournment**

*Amy Welch moved and David Hibbard seconded to adjourn the meeting at 11:20 AM PV Time.*

**5 YES, 0 NO**

**Meetings changed to the 2<sup>nd</sup> Friday of each month, 10 AM PV time.**

**June 11**

**July 9**

**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**