

**Condominios La Puntilla A.C.
Vigilance Committee
November 12, 2010
Minutes**

Present for the phone conference meeting were: David Hibbard, Joni Knutson, Steven Lazar, Jerry Martinson, Dave Ronlund, Amy Welch; staff present in Puerto Vallarta were Cherie Sibley, Armando Bravo.

Board Absent: Don Ronlund.

Alternates present: Steven Lazar and Dave Ronlund (representing Don Ronlund).

Minutes taken by Amy Welch.

VC Board President David Hibbard called the meeting to order at 10:06 AM

1. Approval of October 8, 2010 minutes.

Jerry Martinson moved and David Hibbard seconded to accept the October minutes.

4 YES, 0 NO

(Welch not online until after this vote)

2. Administration Reports

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

Outstanding payments. Garcia (B4), Johnson (A8), Macias/Castro (B2), Martinson (A-3), Miller (B1), More (A1).

Jerry reported that La Puntilla finances are on track for the year.

Jerry Martinson moved and Joni Knutson seconded to approve the administration reports.

5 YES, 0 NO

3. 1B Lawsuit

No new information, Cherie will keep the Board updated.

4. Security Guards

A new guard has been hired to replace Victor who is voluntarily leaving Nov 17. The new guard was formerly a guard at Vallarta Gardens. Armando will ask for a record check.

5. Missing wall between Vallarta Gardens and La Puntilla – end of "B" street

The insurance claim is being processed, the amount of the settlement is unknown at this time. The

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

Presentes en la reunión de la conferencia telefónica fueron:

Miembros de la Junta ausente:

thought then is to add a chain link fence at the end of “B” street between Vallarta Gardens and La Puntilla.

Amy asked water runoff and the long term development implications of Bahia Vallarta and the development further up the mountain. Jerry and Don will meet with representatives from Punta Pelicanos and Vallarta Gardens regarding the possibility of hiring an environmental attorney to pursue remedies for water runoff.

6. General Maintenance issues

Armando reported that the beach has been cleaned up.

The back-up water treatment pump has been repaired.

Armando will have “B” street cleaned in the next week.

A new string trimmer will be purchased.

The gardeners will contact Baldo to get David’s chainsaw to clean up the cuts on the Parota/huanacaxtle tree in front of B1. The gardeners will also remove all the branches cut down by B1, and bill back the owner for the cost.

7. New Business

The bridge over the Ameca is scheduled to open by Semana Santa.

The Nuevo Vallarta overpass is open. And there is talk about an overpass going in at Mezcales.

8. Adjournment

Amy Welch moved and Dave Ronlund seconded to adjourn the meeting at 10:35 AM PV Time.

5 YES 0 NO

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

Dec 10

Jan 14, 2011

Jan 29 (Sat) Annual Assembly