

**Condominios La Puntilla A.C.  
Vigilance Committee  
September 10, 2010  
Minutes**

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

**Alternates present:** Steven Lazar, Dave Ronlund.

Minutes taken by Amy Welch.

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

**1. Approval of August 13, 2010 minutes.**

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

**5 YES, 0 NO**

**2. Administration Reports**

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

Armando reported that in the past few days there has been a lot of rain, which caused the wall at the end of "B" street by Vallarta Gardens (VG) to come down. The wall by the waste treatment plant is also damaged. The estimates to repair are now being requested. There's an additional problem regarding VG and their gate in their section of the canal – as the gate appeared closed during the last rain storm and caused severe back-up of water which is thought to have caused the flooding problems. Last night, Victor notified B1 and B4 guests to leave their houses, as the La Puntilla canal was close to flooding.

Armando to get quote of one aluminum door for a storage area in the guard house.

Cherie will contact Kurt Miller to let him know that his property manager is living in his house.

**Outstanding payments.** Garcia (B4), Johnson (A8), Macias (B2), More (A1). More has notified The Property Shop that there has been a problem with Bancomer in transferring funds for La Puntilla fees. He is working with them to resolve the problem.

Jerry reported that La Puntilla finances are on track

**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:**

for the year.

Cherie was asked to submit a log each month of property manager visits.

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

**5 YES, 0 NO**

### **3. Landscape**

No new information.

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

Limited new information, Cherie will keep the board updated.

### **5. Security Guards**

Cherie will meet with the identified guard, regarding an incident with a homeowner in Vallarta Gardens, in the next few days to request counseling. A letter with this request will be presented to him.

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

Cherie will contact the VG manager Alex Schmidt regarding the rebuilding of the wall between our properties. Cherie also is in contact with the insurance adjuster.

Armando reported that a blower for the waste treatment plant needs repair or replacement. David to order a new blower and send to Jerry for transport to La Puntilla.

### **7. New Business**

Joni asked about developing the “B” street field as per our former plans. The general consensus is that this should be brought up at the January annual meeting. Amy and Jerry indicated they have copies of the plans.

### **8. Adjournment**

*Don Ronlund moved and Jerry Martinson seconded to adjourn the meeting at 10:53 AM PV Time.*

**5 YES**

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

**Oct 8**

**Nov 12**

**Dec 10**

**Jan 14, 2011**

**Jan 29 (Sat) Annual Assembly**