

**Condominios La Puntilla, A.C.
Vigilance Committee Minutes
May 13, 2016**

**Condominios La Puntilla AC
Comité de Vigilancia**

Present at The Property Shop: staff Diego Ibarra, Amanda Rodriguez, Adriana. Board Don Ronlund. Dave Ronlund.

Present by Telephone: David Hibbard, Bonnie Martinson (voting for Wayne Judges), Amy Welch.

Board Absent: Wayne Judges; alternate Jerry Martichuski.

Meeting started at 10:03 AM.
Minutes taken by Amy Welch.

Approval of April 8, 2016 minutes.

Don Ronlund moved and Dave Ronlund seconded to approve the April meeting.

YES 5 NO 0

Administration Reports

Carpports – PASSED

Vote: 15 YES, 4 NO (B1, B2, B4, B9)

B7 Wayne Judges beginning work on their carport

Maintenance

Federal Zone

The area has been surveyed. The permit is \$70,000 pesos.

Dave Ronlund moved and Amy Welch seconded to pay the Teranos Ganados del Mar. This is deemed an emergency to prevent construction on the Federal Zone common area by an outside vendor.

YES 5 NO 0

Security Guard – Sat and Sun beach front

Will begin this weekend through Oct.

Bodega

All requested repairs to the roof, sinks, bathrooms, etc approved for completion now.

Street Lights

Dave Ronlund to give Bill Welch the name of a company in Vallarta who does LED and Solar lighting.

After numerous meetings with Rafael regarding street lighting and security measures, there is no confidence in his ability to complete the work.

Waste Treatment and Water Plant

Excessive pressure on A Street, limited in some houses on B Street. No water coming into cistern in house 6B for 2 days this week. Rafael to be asked to regulate water pressure.

Delinquency Report

Delinquencies from 2nd Quarter are:

B1 Kurt Miller – past homeowner dues unpaid +	
	25,467.68
B2 Jorge Mora	31,529.59
B4 Jorge Romero	3,077.06

A7 Pam Thomas	1,802.30
A10 Joe Maggini	1,802.90

Financials:

Expenditures/Budget are on track. Amanda sent out Quarter 2 statements.

Bonnie Martinson moved and Don Ronlund seconded to approve the Administrator's Report.

YES 5 NO 0

OLD BUSINESS

NEW BUSINESS

August 6 Semi-Annual Meeting

Adriana has sent reminders to those homeowners from whom she has not received proxies.

Dave Ronlund moved and Don Ronlund seconded to adjourn the meeting at 10:32 AM

YES 5 NO 0

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

All homeowners and property managers are welcome to attend.

Dates for LP Association Assemblies:

Sat, Aug 6, 2016, 10 AM, Welch house

Wed, Jan 18, 2017, 10 AM – Frascati's Restaurant

Board

President David Hibbard

Secretary Amy Welch

At-Large Dave Ronlund

At-Large Don Ronlund

At-Large Wayne Judges

Alternate 1 Jerry Martichuski

Alternate 2 Bonnie Martinson

Treasurer homeowner Jerry Martinson