

**Condominios La Puntilla, A.C.**  
**Vigilance Committee Minutes**  
February 11, 2021

**Present at The Property Shop:** Greg Glick (arrived 10:10 am), Amy Welch, Amanda Rodriguez, Adriana Gaeta.

**Board Present by Zoom call:** Molly Brittan, David Hibbard, Karen King arrived 10:15 am

**Board Alternates Present by Zoom:** Don Ronlund voting for Karen King until she arrived at 10:15; Dave Ronlund voting for Greg until he arrived at 10:10.

Meeting started at 10:00 AM, CST.  
David Hibbard presided.  
Minutes taken by Amy Welch.

**Approval of Jan 8, 2021 Minutes**

*Don Ronlund moved and Molly Brittan seconded to approve January minutes.*

**YES 5 NO 0**

**Administration Report**

**1B lawsuit**

Still in progress.

**Financials – Delinquency Report**

A8 = 32,651.16  
A10 = 45,174.20  
B1 = 1,038,057.79  
B3 = 97.90  
B4 = 34,403.14

Diego to speak to delinquent homeowners personally.

*Molly moved and Greg seconded to approve the Administrator's report.*

**YES 5 NO 0**

**Old Business**

**Budget 2021**

Greg Glick sent out a letter to all those who attended the Annual meeting requesting their vote on the new budget.

**Motion passed for 2021:**

8 YES, 0 NO, 7 ABSTAINED

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

### **Tree Pruning**

Parota by bodega needs to be pruned. Coconuts need to be removed from palms. Pistachio trees by carcamo need to be pruned or removed.

### **Posts and Rope along beachfront**

In process, looks good. Signs to be determined if necessary.

### **B Street Field Area**

New Amapas trees and Tabachine tree – Jose Luis to be reminded to water new trees, as necessary. Oleanders are being watered by drip system. David Hibbard asked Amy to see about a timer. Mary Molina said Jose Luis asked for no timer, as this may incur a water bill from Oromopas.

### **Carport and Pool Heat Pump 6B**

*Greg moved and Karen seconded to approve a carport and heat pump placement.*

**YES 5 NO 0**

### **Carport and Pool Deck 3B**

*Greg moved and Karen seconded to approve a carport and updated pool deck/pool area for 3B.*

**YES 5 NO 0**

### **Landscape bids**

Amy to work with Karen to review framework of current contract so that Karen can talk to a gardening company she knows regarding a future bid.

*Greg Glick moved and Amy seconded to adjourn meeting at 10:37 AM CST.*

**YES 5 NO 0**

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

**All homeowners are welcome to attend.**

### **Dates for LP Association Assemblies:**

**Aug 7, 2021 10 AM – Welch house**

**Wed, Jan 19, 2022, 10 AM – Frascati's Restaurant.**

#### **2020 Board**

<b>President</b>	David Hibbard
<b>Vice President</b>	Karen King
<b>Treasurer</b>	Greg Glick
<b>Secretary</b>	Amy Welch
<b>At-Large</b>	Molly Brittan

<b>Alternate 1</b>	Don Ronlund
<b>Alternate 2</b>	Dave Ronlund

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