



**LAFAYETTE PLACE HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Wednesday, October 9, 2024
6:30 p.m. – LFP Office and via Zoom

- I. Call to Order: The meeting was called to order at 6:31 p.m.
- II. Roll Call / Establishment of Quorum

Board Members Present:

Matt Boguslawski
Olga Gallego
Ruth Valdez
Victor Gonzalez
Monica Garcia
Arnoldo Perez

Staff Members Present:

Linda Adams, Executive Director, PMG
Nicholas Bouza, Director, PMG

- III. Approval of Board Meeting Minutes – September 18, 2024

Motion by Olga Gallego to accept minutes as written. Kathy Beer seconds. Motion carried unanimously.

- IV. Email Motions Approved since September 18, 2024:

Email motion to approve repairs of an underground hot water leak near Boiler Room #4 at a cost of \$6,000 by Ady's Plumbing. Motion passed unanimously.

- V. Management Report

The gate inside the cabana – nearest to the men's restroom, has been fixed. The structure has settled, and the iron posts had to be trimmed in order for the gate to close properly.

Also at the pool, the heater was turned on yesterday, in anticipation of this cooler weather.

The grounds crew continues with the deep cleaning projects – they are just at the pool area now, so they will work their way down the hill towards Magic. Now that the weather is cooling, we will be able to plant a few more shrubs in some areas that are completely bare.

VI. Treasurer's Report

The September financial reports will be sent out today with the newsletter. Electricity was about \$5,000 over budget, but all other categories remain in line. Year to date income is about \$30,000 over budget.

VII. Old Business: None

VIII. New Business: None

IX. Member Open Forum

X. Adjourn to Executive Session

At 6:40 p.m., Kathy Beer motioned to adjourn to Executive Session. Olga Gallego seconds. Motion carried unanimously.

During the Executive Session, delinquent accounts and pending legal issues were discussed. No votes were taken.

At 7:25 p.m., Executive Session was adjourned.

Submitted by:

MONICA GARCIA
Secretary
Lafayette Place Board of Directors

Approved by the Board of Directors on 11-20-24