



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

Wednesday, January 22, 2025
6:30 p.m. – LFP Office and via Zoom

I. Call to Order: The meeting was called to order at 6:32 p.m.

II. Roll Call / Establishment of Quorum

Board Members Present:

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

Staff Members Present:

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

III. Approval of Board Meeting Minutes – November 20, 2024

Motion by Olga Gallego to accept minutes as written. Arnoldo Perez seconds. Motion passed unanimously.

IV. Email Motions Approved since November 20, 2024:

Email Motion to replace collapsed sewer line under Bldg. 241-245 at a cost of \$14,710. Motion passed unanimously.

V. Management Report

The carport painting project is ongoing. So far, 49 carports have been repaired and painted, and the next batch will be the parking spots behind Units 133 through 136.

The stucco arches on the main road have been completed as well as those on buildings 101 through 116.

Maintenance is working on repairing and painting the water valve covers, as many are in terrible shape. They will also paint the valve with either blue or red paint to easily identify the hot vs. cold lines.

VI. Treasurer's Report

The Board has been working on the budget for the upcoming fiscal year, which begins in March. We will discuss it further at the meeting tonight.

The December financial report was sent out earlier today with the newsletter. Over \$50,000 was spent on plumbing repairs in December and early January.

VII. Old Business: None

VIII. New Business:

Use of Clubhouse for selected events: The Board discussed which functions were "Association sponsored" such as the annual Holiday party. In an effort to be more judicious with the use of funds towards social events, for this year there may be only 2 or 3 major events, such as a Fiesta event, Halloween party and Holiday party. The issue of which grounds can use the Clubhouse at no cost is tabled until the next Board Meeting.

FY 2025-2026 Budget – Tabled until February Board Meeting.

IX. Member Open Forum

X. Adjourn to Executive Session

At 7:02 p.m., the meeting adjourned to Executive Session, where delinquent accounts and pending legal issues were discussed. No votes were taken.

At 7:43 p.m., Executive Session was adjourned.

Submitted by:

MONICA GARCIA
Secretary
Lafayette Place Board of Directors

APPROVED BY THE BOARD OF DIRECTORS ON 2-19-25