

Minutes

Deane Gardenhome Association Meeting

Huntington Beach, California

6:00 pm Wednesday July 10, 2013
O'Connor Residence
20312 Ramona Lane
Huntington Beach, California 92646

I Roll Call

- Present: Kevin O'Connor (P), Nancy Oxner (VP), John Howell (T), Lore Hynes (S), Martha Werth (AG), Jim Edwards (MoL), Bobi Cuddihy (AT)
- Absent: Joe Mulvihill (Arch)

II Approval of the Minutes of Preceding Meeting

Motion carried

III Report of Officers

President's Report

Kevin reported that progress is being made on the wall at 20331 Bancroft. Cathy Schooley, case manager HB Planning and Development verified that the owner erected a temporary brace for the wall. The owner asked for 6 weeks to hire a contractor and have the wall repaired to the board's satisfaction.

Vice President's Report

Nancy was furiously stuffing envelopes to get the mailers out. She is also working on securing the association's non-profit status and name retention from the franchise tax board.

Secretary's Report

Nothing to report.

Treasurer's Report

John and Bobi report that the books were a mess. Bobi is working to fix this issue. They report that landscaping is on budget. The association needs to establish a budget. Past due bills have been sent out and will be sent out on a monthly basis with late penalties. Treasury to request hard copy bill instead of an emailed bill. Treasury is striving to eliminate balance adjustments to attain full reconciliation.

IV Committee Reports

Architectural Committee Chair

Nothing to report.

Landscape Committee Chair

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Martha reports that 20232 Eastwood has a shrubbery issue that prevents street sweeping access. Signage update: no cost yet, new wall idea with easier to maintain natural concrete, to be discussed at next meeting.

V New Business

- Ledger established to track action items to protect the board.
- Joe to send letter reminding 20331 Bancroft to adhere to existing color/design of wall. Must be approved by the board per article VIII, Sections 3-4.
- Basketball court at 20322 Adrian to be addressed.

VI Action Items

- Ledger, letter to 20331 Adrian, Escrow for new home sale at 20221 Deervale and letter to basketball court violators.

VI Adjournment -

Motion to adjourn was made by Kevin and seconded by Lore.

ATTEST: John Howell (T)