

Minutes

Deane Gardenhome Association Meeting

Huntington Beach, California

6:00 pm Wednesday September 11, 2013
Edwards Residence
20311 Eastwood Circle
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) Joe Mulvihill (Arch)
- Absent:

II Approval of the Minutes of Preceding Meeting

III Report of Officers

President's Report

Vice President's Report

Nancy reported that she and John reinstated our good standing with the California Secretary of State. Deane Gardenhome Assoc is a licensed nonprofit.

Secretary's Report

Nothing to report.

Treasurer's Report

John reported that the post office box has been paid. He checked into our Water Bills and it has been determined that we have not been double billed. At one point there was a leak on Bancroft Circle. We need to have someone check up on our monthly automatically deducted water bills to make sure they are correct.

IV Committee Reports

Architectural Committee Chair

The wall at 20331 Bancroft is under construction. we need to provide them with the color palette so they paint the wall the correct.

Landscape Committee Chair

The drip system and sprinklers at 20232 Ramona which is for sale has been replaced
We are removing a tree on Kenyon (9372) as it is interfering with the wall.

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Bill Lighthall, owner of 20232 Adrian would like approval for the removal of his grass. He would like to replace the lawn with other landscape. Jim Edwards suggested that we get photos of plants for the resident to approve and it would be good to this on record so we will have him sign an agreement. Nancy Oxner made a motion to work on the homeowners frontage.

Martha showed different sample designs for the Deane Gardenhome entry plaques. We are looking at different ideas that require little to no maintenance and have longevity. Martha is getting quotes for removal of the existing signs along with any repair that needs to be done to the walls.

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

VI Adjournment -

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

ATTEST:

Nancy Oxner,
Kevin OConnor