

Minutes

Deane Gardenhome Association Meeting

Huntington Beach, California

6:00 pm Tuesday November 13, 2013
Howell Residence
20272 Bancroft 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), Bobi Cuddihy (AT) Joe Mulvihill (Arch)
- Absent: Jim Edwards

II Approval of the Minutes of Preceding Meeting

Kevin motioned to approved last meeting's minutes. Nancy Oxner seconded. The minutes were approved.

III Report of Officers

President's Report

nothing to report

Vice President's Report

nothing to report

Secretary's Report

Two escrows recently closed on Ramona; 20332 and 20232

Treasurer's Report

Bob Cuddihy has collected more outstanding dues; we are considering putting a lien on the Graham property at 20291 Bancroft.

IV Committee Reports

Architectural Committee Chair

9372 Hazelbrook submitted paint sample, which was approved.

Carol Day, new homeowner of 20232 Ramona sent a sketch of an add on to Joe. The add on is very minor and does not show at the street so there is no need for board approval.

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Landscape Committee Chair

1. The Brown's at 20331 Bancroft have rebuilt their wall but the paint doesn't match the other walls. It will cost \$300 to repaint. Nancy motioned to have the wall painted and Kevin seconded the motion. the wall will be repainted.
2. Presently all of the trees in the tract are being trimmed. Many of the trees are palm trees which cost a lot to maintain. There was a discussion about notifying the homeowners with Palm Trees that the Association is not responsible for trimming the Palm trees if the owner puts them in.
3. The signage design is still being finalized. We are considering a 'graffiti proof' slate and are waiting for a quote from the contractor.
4. Sprinklers need to be repaired along the Brown's wall after the new wall construction.
5. David Waite of 9312 Candlewood has reported a broken sprinkler.
6. Discussion on the Adrian Circle homeowner's request to remove lava and grass. It will cost \$700 just for removal.

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

see above

VI Adjournment -

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

ATTEST: