

Minutes

Annual Deane Gardenhome Association Meeting

Huntington Beach, California

7:00 pm Thursday April 24, 2014
Edison Community Center
21377 Magnolia Street
Huntington Beach Ca 92646

Welcome and Introductions

The annual meeting of the Deane Gardenhome Association Board of Directors was called to order at 7:10 pm with President Kevin O'Connor presiding. He welcomed all Homeowners and guests present and introduced each board member.

Directors in attendance were: Kevin O'Connor President, John Howell Treasurer, Lore Hynes Secretary, Martha Werth Landscape, Joe Mulvihill Architecture.

Homeowners in attendance signed an attendance sheet (attached as appendix to minutes).

Report of Officers

President

President Kevin O'Connor

Treasurer

John Howell presented a sample payment installment letter to present to Homeowners that are still in arrears. One option is to hire a lien service that will take collections from delinquent accounts. They will not charge us a fee; it will be folded into the charges to the homeowners' accounts.

We will include the new late policy in the annual newsletter.

Secretary

Annual Election Results

There were 74 ballots returned from our membership. Homeowners were instructed to vote for their number one and two choices by placing a 1 and 2 by the candidates' names. Some did not follow instructions so the ballots were counted in two ways: 1) counting the number of times a candidate was voted for, and counting how many times a candidate was chosen as number 1.

The results were:

Ivan Hulka 53 total votes;(23 votes as 1, 13 votes as 2, 17 were marked X)

Greg Doud , 42 total votes; (16 votes as 1, 10 votes as 2, 16 were marked X)

Richard Boemer 19 total votes (4 votes as 1, 13 votes as 2, 2 were marked X)

John Hodge 34 total votes (6 votes as 1, 9 votes as 2, 19 marked X)

We intend to choose two candidates; one to replace Martha Werth and one to fill in for Nancy Oxner while she is on leave. Ivan Hulka and Greg Doud will be contacted to see if they are still available to serve as Board Members.

Motion to approve the election was made by Joe Mulvihill. The motion was seconded by Lore Hynes.

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Architecture

Joe Mulvihill had nothing to report.

Landscape

Martha Werth reported that the new signage construction has begun. At demolition extensive termite damage was discovered and repaired.

New Business

No new business was discussed

Adjournment

The next Board of Directors meeting is to be held on (TBD) at the residence of President Kevin O'Connor 20312 Ramona Lane. The meeting was adjourned by Kevin O'Connor and seconded by Joe Mulvihill at 8:20pm.

Attest: Kevin OConnor, Joe Mulvihill