

Minutes
Deane Gardenhome Board Meeting
Huntington Beach, CA

6.11.14
O'Connor Residence

Present- Jim, Joe, Martha, Bobi, John Howell,
Not Present- Lore, Ivan Hulka,

I. Report of Officers

President

Opened meeting, Joe approved previous minutes

Vice President

NA

Treasurer

Just 2 in arrears but both on a payment plan. Signage completed through retained earnings from previous earnings. Transferred \$11,500 to RFS. \$58,210 in bank. Board approves Deane Gardens Association Delinquency and Collection Policy. Obtained 4 Yea votes. Date adopted 6/11/14. Website discussion...we need 3 bids. Need a new budget.

Secretary

Delivered by Kevin in Lore's absence. Opened Reserve Fund Savings. Draft of minutes from annual meeting approved. New business- need to get out annual newsletter. Bob Taylor's Word doc. Kevin will write up the newsletter by July 4. Newsletter to include no garage sale signs on new DG sign, delinquency policy, pick up dog poop, no visible trash cans, important numbers, list new board members, HB city numbers, keep a Mid century modern feel, seeking volunteers for various projects, boats and basketball reminder, architecture policy, etc
Architecture
Architecture- verified that new construction ok on Ramona Ln project. Need to verify that roofing material will pass standards. Ramona neighbor unhappy, we can't really control this unless a window is constructed that looks into another property. Joe to send an email to us regarding this. At 50 yrs, DGH could seek historic designation.

Landscape

Discussed LED lights in the tract, \$5k to paint all common walls, sprinkler batteries to be changed every June and Dec

Next meeting- newsletter, stuffing party, member walls defined and amended in CCRs, term limits, website to be on developer system or owned by us.

Adjournment

Meeting adjourned 8PM

ATTEST: Kevin O'Connor, Jim Edwards