

**Minutes**  
**Deane Gardenhome Association**  
**Huntington Beach, CA**

5.27.2015  
Hynes Residence  
20252 Bancroft Circle  
6:00 pm

Meeting called to order at 6:01 pm

**I. Attendance/ Introductions**

**II. Approval of Minutes**

- Joe Mulvihill motioned to approve minutes from the May 5 Annual Meeting. All in favor. Motion carried.

**III. Election for new positions**

- Our new member Scott Abeyta will be a Member at Large. All other positions remain the same.

**IV. Report of Officers**

President

- not present

Vice President

- Richard reported that he is has been unsuccessful in locating our tax ID number
- Richard will contact Franny Carr to see if she has any information

Treasurer

- nothing to report

Secretary

- nothing to report

Architectural Committee

- Joe Mulvihill will choose a painter to go forward with the wall repair and painting on Hazelbrook and Kenyon.

Landscape Committee

- Martha Werth reported that Landscaping will wait till Fall to trim Carrot trees as they provide needed shade.

## V. Last Meeting's Action Items

- **Lore Hynes**
  - ~~Draft a delinquency policy blurb for invoicing; will send to Tammy: Accomplished~~
  - ~~Check website to ensure Police number appears~~ **Accomplished**
- **Martha Werth**
  - ~~contact landscapers to trim palms on Candlewood~~ **Accomplished**
- **Joe Mulvihill**
  - Letter to neighbor on Ramona regarding painting that needs to be maintained (forwarded from last meeting). **PUSHED FORWARD**
  - Research changing By-Laws to change the terms for board members: **PUSHED FORWARD**
- **Kevin O'Connor**
  - Create budget with Trendline. [Tammy was to have sent you the Trend Report]. **PUSH FORWARD**
  - Send letters out for non compliance [forwarded from last meeting] **PUSH FORWARD.** (Kevin has drafted letters and will send out).
  - Notify city that trash can codes need to be enforced. **PUSH FORWARD**

## VI. New Business / Open Discussion

- Annual Newsletter will be drafted and sent this August.
- Incentives for serving on the Board was suggested. Need to flesh out some ideas.

## VII. New and old Action Items to be completed

- **Richard will contact Franny Carr about Tax ID**
- **All Pushed Forward Items need to be addressed**
- **Lore will draft annual newsletter**

## VIII. Adjournment

Motion to adjourn meeting made by Lore Hynes, Richard Boerner seconded. Meeting was adjourned at 7:15 pm.