

Minutes
Deane Gardenhome Association
Huntington Beach, CA

8.13.2015
6:00 pm

Meeting called to order at 6:09 pm

I. Attendance/ Introductions

Present: Ivan Hulka, Kevin O'Connor, Lore Hynes, Martha Werth, Scott Abeyta, John Hodge, Jim Edwards.

Absent: Richard Boerner, Joe Mulvihill.

II. Approval of Minutes

- John Hodge motioned to approve minutes from the May 27 meeting. All in favor. Motion carried.

III. Report of Officers

President

- Discussion of letter from homeowner of Lot 68 regarding HB City ticketing on the median. Parking and Code matters are between the City of HB and the homeowner.

Vice President

- Not present

Treasurer

- Reported that courtesy notices have been sent out regarding inoperable vehicles.
- One homeowner has responded that his vehicle is operable. Ivan will respond and thank him for letting us know.
- Discussion and vote on waiving delinquency fees for Lot 124 homeowner. Prior to a vote, Kevin will get more information as to the status of the account.

Secretary

- Annual Newsletter has been drafted. These need to go out by the end of the month. John Hodge volunteered to have the copies made, Scott Abeyta will provide envelopes and use his machine to provide postage. Tammy Becker, bookkeeper, will print out the address labels.
- The date for labeling and stuffing envelopes is August 27 at 6pm at Ivan's house.

Architectural Committee

- Hazelbrook Wall has been repaired and painted.

Landscape Committee

- Martha Werth reported that Landscaping will wait till Fall to trim Carrot trees as they provide needed shade.
- We need to have the Landscaping checks mailed within one week of invoice. Kevin O'Connor will notify our bookkeeper.

