## 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

#### <u>Treasurer</u>

- 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.

#### <u>Secretary</u>

- 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.

# IV. New Business / Open Discussion

- Incentives for serving on the Board discussed but ideas have yet been put on the table for a vote.
- Member at Large Scott Abeyta suggested that a board member visits homeowners new to the neigborhood so that we can develop a familiar relationship and answer any questions they may have. Ideas were discussed and the board voted 5-1 to have a representative greet new homeowners with a welcome basket costing less than \$25. Basket will include information pertinent to the neighborhood.

## V. Last Meeting's Action Items

- Lore Hynes
  - Draft Annual Newletter. 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. Accomplished
- Richard Boerner
  - Contact Franny Carr about Tax ID Accomplished. Franny had no information.

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

- Kevin O'Connor
  - disuss these items with Tammy Becker: Landscaping Invoices, Balance Sheets for newsletter, Trend report, Status of Lot 124 account.
- Ivan Hulka
  - Respond to Homeowner about covered car.
- Lore Hynes
  - Final draft of Annual Newsletter sent to John Hodge.

## VII. Adjournment

Motion to adjourn meeting made by Ivan Hulka, Lore Hynes seconded. Meeting was adjourned at 7:20pm.

# THE NEXT MEETING WILL BE OCTOBER 8, 6PM 20252 BANCROFT CIRCLE