Minutes

Deane Gardenhome Association Huntington Beach, CA

3/16/2016 6:00 pm

Meeting called to order at 6:06 pm

I. Attendance/ Introductions

Present: Ivan Hulka, Richard Boerner Joe Mulvihill, Lore Hynes, Martha Werth, Scott Abeyta, John Hodge

Absent: Jim Edwards

II. Approval of Minutes

- Joe Mulvihill motioned to approve minutes from the February meeting. Richard seconded. All in favor. Motion carried.

III. Report of Officers

President

- nothing to report

Vice President

- Richard reported that Hostmonster did not overcharge by cashing our check for last year's renewal of our website.

Treasurer

- nothing to report

Secretary

- Lore reported that we are waiting for our insurance to be approved by the City of HB for our annual meeting. Once approval is received we can reserve a room.
- Lore will generate nomination forms and distribute to homeowners

Architectural Committee

- nothing to report

Landscape Committee

- As old plants die off, drought tolerant plants will replace them.

IV. New Business / Open Discussion

Scott Abeyta and Martha Werth will visit with bookkeeper

- * discuss bookkeeping duties
- * discuss delinquency policy and the charging of late fees
- * determine what homeowner check bounced, and forward on the fine
- * discuss Lot 124 claim
- * discuss timely payment of bills; esp. landscaping
- * get the PO box key

V. Old Action Items

Lore

- contact escrow companies to get homeowner information.
- draw up the nomination/ballot/election dates COMPLETE
- generate the nomination forms
- secure timeslot for the annual meeting; PENDING

Joe Mulvihill

- Call code enforcement regarding storage bins on street.

• Richard Boerner

- Look up HostMonster to see if they cashed our check COMPLETED

VI. New Action Items

• Joe Mulvihill

- call code enforcement for trash storage bin on Deervale
- call John Howell regarding his wall.

Scott Abeyta

- visit bookkeeper to discuss items in New Business
- Get key to post office box
- review our delinquency policy
- research bounced check
- Albanese/ Zeiser late fee issue

VII. Adjournment

Motion to adjourn meeting made by Scott Abeyta, Lore Hynes seconded. Meeting was adjourned at 6:58pm.

NEXT BOARD MEETING IS THE ANNUAL MEETING, IN MAY, TBD