

Agenda
Deane Gardenhome Association
Huntington Beach, CA

6/09/2016 6:00 pm
Hodge Residence
9372 Hazelbrook
Huntington Beach 92646

I. Call to Order

6:07 PM

II. Attendance/ Introductions

- Present: Richard Boerner, Scott Abeyta, Lore Hynes, Joe Mulvihill, Martha Werth, John Hodge, Patrick Stanton.
- Absent: Ivan Hulka

III. Approval of Minutes

- Joe Mulvihill motioned to approve last meeting minutes. Richard Boerner seconded. Motion carried.

IV. Election for New Positions

- Ivan Hulka President
- Richard Boerner Vice President
- Scott Abeyta Treasurer
- Lore Hynes Secretary
- Joe Mulvihill Architectural Chair
- John Hodge Member at Large
- Patrick Stanton Member at Large
- Martha Werth Landscape Chair

V. 2016 / 2017 Meeting dates

- August 17, Wednesday 6:00 pm, 20212 Deervale; Stanton Residence
- October 13, 6pm location TBD
- December 8th 6pm location TBD

VI. Report of Officers

President

- Not Present

Vice President

- No Report

Treasurer

- Scott reported that he and Martha met with our bookkeeper Tammy Becker to discuss invoice check turnaround times and accounts in arrears.

Secretary

- Nothing to report

Architectural Committee

- Joe Mulvihill reported that he has been corresponding with HB Police to gain information on how Deane Gardenhomes might form a Neighborhood Watch program.

Landscape Committee

- Martha Werth Reported that batteries for the sprinklers have been replaced and that they should last into November.
- Discussion about failing plants on Hazelbrook. Lore motioned to replace the plants, Joe seconded, the motion carried.

VII. New Business / Open Discussion

- The Annual Newsletter will be drafted by Lore and sent via email to board members for review
- Lore will draft a welcome letter to give to new homeowners.

VIII. Old Action Items

- Joe Mulvihill will research Neighborhood Watch
- Bart Landsman has a special assignment to research amending term by law.

IX. New Action Items

- Scott Abeyta will have bookkeeper generate Profit & Loss and Balance Sheet for the next meeting
- The Annual Newsletter will be drafted by Lore and sent via email to board members for review
- Lore will draft a welcome letter to give to new homeowners.

X. Adjournment

- Joe Mulvihill motioned for adjournment of meeting
- Richard Boerner seconded.
- Meeting adjourned at 7:02pm.

NEXT BOARD MEETING WEDNESDAY AUGUST 17 6PM 20212 DEERVAKE

