## Agenda Deane Gardenhome Association Huntington Beach, CA

8/17/2016 6:00 pm Stanton Residence 20212 Deervale Huntington Beach 92646

## I. Call to Order

The meeting was called to order at 6:07 pm

## II. Attendance

- Richard Boerner, Lore Hynes, Scott Abeyta, Joe Mulvihill, Martha Werth, John Hodge, Patrick Stanton

## III. Approval of Minutes

- Richard Boerner moved to approve minutes, Joe M. seconded. motion carried.

# IV. Report of Officers

President

- Not Present

#### Vice President

- nothing to report.

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

- nothing to report

#### Secretary

- nothing to report
- Architectural Committee
- 20242 Eastwood needs to submit plan for add on. Also needs to contact neighbors and discuss any possible issues.

#### Landscape Committee

- batteries have been changed for sprinklers. should be good through November
- Motion to replace plants on the first entrance on Hazelbrook. motioned by Lore Hynes, seconded by P.S. Motion carried.

# V. New Business / Open Discussion

- We will begin looking for another bookkeeper.

## VI. New Action Items

- Lore to draft welcome letter for new residents
- Scott get report of financial statements two weeks before scheduled meeting

# VII. Adjournment

# NEXT BOARD MEETING THURSDAY OCTOBER 13, 6PM HULKA RESIDENCE