

Minutes
Deane Gardenhome Association
Huntington Beach, CA

10/13/2016 6:00 pm
Hulka Residence
20251 Ramona
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

- Ivan researched bookkeeping options. Also need to keep up to date on our bookkeeping records.

Vice President

- nothing to report.

Treasurer

- nothing to report

Secretary

- nothing to report
- Architectural Committee
- Still on hold with 20242 Eastwood. We told him to come to a meeting and discuss his plans and what he can do to move forward. He was unable to attend. Joe will call to remind the homeowner of his responsibility to communicate with neighbors and the board.

Landscape Committee

- Landscaping fees will increase to \$2,615 per month. Members voted to approve new increase.
- 10-15 sprinkler timers need to be replaced

- discussion regarding the cost of maintaining palm trees. We need to notify homeowners that any new palm trees planted will not be the responsibility of the HOA.

V. New Business / Open Discussion

- Scott suggested having pet waste disposal bags set out on the common area corners to encourage people to clean up after their dogs.
- discussion regarding reserve funding amount. Scott will look into the amounts required by state law.

VI. New Action Items

- Lore to draft welcome letter for new residents
- Lore to write memo to homeowners about new palm trees.
- Scott get prices on dog waste bags posts.
- Scott check out HOA % for reserve funding
- Joe to remind 20242 Eastwood homeowner that he needs to contact neighbors and come to meeting to move forward on his remodeling plans.

VII. Adjournment

- Meeting adjourned at 7:15 pm

NEXT BOARD MEETING THURSDAY DECEMBER 8, 6PM HULKA RESIDENCE