

Meeting Minutes
Deane Gardenhome Association
Huntington Beach, CA

2/16/2017 6:00 pm
Hulka Residence
20251 Ramona
Huntington Beach 92646

I. Call to Order

6:04 pm

II. Attendance

- Ivan Hulka, Richard Boerner, Lore Hynes, Joe Mulvilhill, Martha Werth,

III. Approval of Minutes

- Joe moved to approve minutes, Richard seconded. Motion carried.

IV. Report of Officers

President

- NA

Vice President

- Richard reported that he visited bookkeeper. Discussion ensued regarding online access. Richard will check with bank to see if it is possible to view accounts without having user privileges.
- Reported that we need to do an audit on previous bookkeeping charges. Richard will discuss with Scott.

Treasurer

- Although Scott was absent. Discussed items on our agreement for the new bookkeeper.
 - * P&L statement to be provided before every meeting.
 - * Attendance to 2+ meetings per year
 - * Annual dues invoicing
 - * Monthly invoicing procedure

Secretary

- NA

Architectural Chair

- NA

Landscape Chair

- Sprinklers off for rainy season
- Older plants will be replaced this year, starting on Hazelbrook

V. New Business / Open Discussion

- Planning for elections: Joe Mulvihill has timed out on his second term. Ivan Hulka, Richard Boerner and John Hodge have timed out on their first term.
- Richard and Ivan will run again, need to check with John.
- Important Dates:
 - * **MARCH 8** -Nomination forms will be sent.
 - * **MARCH 22** - Nomination forms due back
 - * **APRIL 6** - MEETING AND STUFF AND STAMP BALLOTS
 - * **APRIL 7** - Ballots Mailed
 - * **APRIL 14** - Ballots Due
 - * **MAY 2** - Annual Meeting and Election

VI. Old Action Items

- Scott get prices on dog waste bags posts. (cancel?)
- Scott check out HOA % for reserve funding (pending, push forward)
- Joe to remind 20242 Eastwood homeowner that he needs to contact neighbors and come to meeting to move forward on his remodeling plans. (pending, push forward)

VII. New Action Items

- Lore will generate ballots and hand deliver.
- Scott to reconcile year end
- Scott to check on account deductions

VIII. Discussion

IX. Adjournment

- Meeting adjourned at _7:15_ pm

NEXT BOARD MEETING APRIL 6, 6pm, Hulka Residence