Meeting Minutes

Deane Gardenhome Association Huntington Beach, CA

5/25/2017 6:00 pm 9261 Candlewood

I. Call to Order

- 6:04 pm

II. Attendance

- Richard Boerner, Lore Hynes, Martha Werth, Kevin Sanford, Joan Carpinello, John Hodge, Joe Mulvihill

III. Approval of Minutes

- Joe mulvihill motioned to approve minutes from the May 2 annual meeting. John Hodge seconded, motion carried.

IV. Report of Officers

<u>President</u>

- Absent

Vice President

- NA

Treasurer

- Absent

Secretary

- Discussed upcoming Annual Newsletter

Architectural Committee

- Outgoing Committee Chair Joe Mulvihill will train new committee member Kevin Sanford

Landscape Committee

- Discussion regarding disposal of homeowner palm fronds. will put note in summer newsletter.
- Discussion regarding notification of homeowners that foliage overhanging sidewalk will be trimmed. will put note in summer newsletter

V. Election of New Officer Positions

- President: Ivan Hulka

- Vice President: John Hodge

- Treasurer: Richard Boerner

- Secretary: Lore Hynes

Architectural Chair: Kevin SanfordMember at Large: Joan CarpinelloMember at Large: Scott Abeyta

VI. New Business / Open Discussion

VII. Action Items

- Check properties and draft letters to homeowners regarding overgrown plants
- Annual Newletter to include note about palm frond disposal
- Draft Annual Newsletter and share on Google Docs for members to add notices
- Joan Carpinello to write a note about disaster preparedness and emergency response course.
- Lore to notify Sharon Buckley, webmaster that JC is interested in taking over our website.

VIII. Adjournment

- 6:48 pm

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Next Meeting: 9261 Candlewood July 20, 6pm