

Meeting Minutes
Deane Gardenhome Association
Huntington Beach, CA

9/21/2017
6:00 pm
20251 Ramona Lane

I. Call to Order

- 6:02 pm

II. Attendance

- Ivan Hulka, Richard Boerner, Lore Hynes, Martha Werth, Joan Carpinello, John Hodge, Resident John Kubrich

III. Approval of Minutes

- John Hodge motioned to approve minutes from the July meeting. Richard Boerner seconded, motion carried.

IV. Report of Officers

President

- NA

Vice President

- NA

Treasurer

- Reviewed list of homeowners in arrears.
- **A2017.1** Richard Boerner will arrange for bookkeeper to attend next meeting
- **A2017.2** Lore will look for Statement of Account and payment reminder template
- **A2017.3** Richard Boerner will draft a Statement of Account letter for those homeowners that are in arrears.

Secretary

- Homes are selling quickly

Architectural Committee

- absent

Landscape Committee

- We have a quote for \$2795 to trim 43 Palms in the common areas
- Will be removing invasive Bamboo on 9302 Hazelbrook

- Vote to remove three Palms in common area in front of 20251 Ramona Lane. John Hodge motioned, Lore seconded, motion carried.
- Discussion regarding removing Palms in Common Areas where properties are in escrow. It was decided that John Hodge would write a letter to escrow agents to inform them of possibly removing Palms before closing of escrow.
- **A2017.4** John Hodge draft letter to escrow companies regarding palms.

Member at Large

- Joan Carpinello reported that the CERT meeting held on September 7 was a success. There were seventeen in attendance.

V. New Business / Open Discussion

- Homeowner of 9342 Hazelbrook John Kubrich presented preliminary plans for the addition of a second floor to his residence. The board reviewed and decided to vote after contacting Kevin Sanford for his input.
- **A2017.5** Ivan will contact Kevin regarding the addition plans

VI. Action Items

- **A2017.1** Richard Boerner will arrange for bookkeeper to attend next meeting.
- **A2017.2** Lore will look for Statement of Account and payment reminder template.
- **A2017.3** Richard Boerner will draft a Statement of Account letter for those homeowners that are in arrears.
- **A2017.4** John Hodge draft letter to escrow companies regarding palms.
- **A2017.5** Ivan will contact Kevin regarding the addition plans.

VII. Adjournment

- 7:25 pm

Next Meeting:
20251 Ramona November 9, 6pm