

Meeting Minutes
Deane Gardenhome Association
Huntington Beach, CA

2/22/2018
6:00 pm
20251 Ramona

I. Call to Order

- Meeting called to order at 6:06pm

II. Attendance

- Ivan Hulka, John Hodge, Richard Boerner, Lore Hynes, Kevin Sanford, Joan Carpinello, Pat Henry

III. Approval of Minutes

- Richard motioned to approve minutes, JHodge second motion carried

IV. Report of Officers

President

- na

Vice President

- na

Treasurer

- Budget underway

Secretary

- na

Architectural Committee

-

Landscape Committee

- not present

Member at Large

- na

V. New Business / Open Discussion

- the annual meeting will be held in early May. Lore to secure reservation

- Lore will generate nomination forms and they will be distributed next week
- Ballots will go out the last week of March
- Stuff and Stamp meeting will be held at Richard Boerner's residence March 26 6pm 9442 Hazelbrook

VI. List of New Action Items

- Lore to secure ECC reservation
- Lore to generate nomination forms
- distribute nomination forms
- Lore will generate ballots
- Richard will secure address labels, envelopes, postage stamps and return address stamp

VII. Past Action Items

- ~~Action Item A2018.1 Lore will discuss logon options with Sharon Buckley~~
- ~~A2018.2 Kevin will discuss possible nominations with neighbors~~
- [pushed forward] **2017.1** Martha will have Sam's Landscaping give us detailed review of palms
- [pushed forward] **A2017.6** Richard will have Rima share Google Docs with financials. Add Lore and Richard, Ivan

VIII. Adjournment

- Meeting adjourned 7:12 pm

Next Meeting:
6pm Monday March 26
9442 Hazelbrook