

**MEETING AGENDA**  
Deane Gardenhome Association  
HUNTINGTON BEACH, CA

5/30/2018  
6:00 pm  
9372 Hazelbrook Dr

Call to Order

- I. Attendance
  - John Hodge, Richard Boerner, Kevin Sanford, Bart Landsman, Ryan McLaughlin, Martha Werth, Lore Hynes, Fred Kruger
- II. Approval of Minutes
  - Minutes of the Annual Meeting held on May 1, 2018 were approved.
- III. Report of Officers
  - President
    - Not Present
  - Vice President
    - New Board Members were Welcomed. Ryan McLaughlin was elected Secretary and Bart Landsman is a member at large. Lore Hynes retired from the Board after six years of much appreciated service.
  - Treasurer
    - Our accountant Rima has now posted financials on Google Docs with the DGHOA
  - Secretary
    - DGHOA documents were displayed on our website and will be turned over to the new Secretary
  - Architectural Committee
    - N/A
  - Landscape Committee
    - Bids were taken to drip irrigate the three cul de sacs for \$300 each. This expenditure was approved by the board. Further investigation will be made into adding river rock to the landscaping at these locations.
  - Member at Large
    - N/A
- IV. New Business / Open Discussion
  - General Discussion informing the new members of some of the duties of the Board
- V. List of New Action Items
  - Bart Landsman to be added as a check signatory
  - John Hodge to highlight variances to the HOA Documents
  - Kevin and Martha to make up a 5 year plan on architectural and landscaping improvements and costs to be presented to the board.
- VI. Past Action Items
  - Martha will have Sam's Landscaping give us detailed review of palms—action item discarded.
  - Richard will have Rima share financials on Google Docs with DGHOA—action accomplished
- VII. Adjournment
  - Meeting adjourned at 7:30 pm

NEXT MEETING  
6:00 PM JULY 19<sup>TH</sup>  
20332 RAMONA