

MEETING AGENDA
Deane Gardenhome Association
HUNTINGTON BEACH, CA

8/07/2018
6:00 pm
20332 Ramona

CALL TO ORDER

I. Attendance

- John Hodge, Richard Boerner, Bart Landsman, Martha Werth, Joan Carpinello

II. Approval of Minutes

- Minutes of July 19, 2018 meeting were approved

III. Report of Officers

- President: Present
 - + Delinquent account letters approved with 4 to 0 vote
 - + Newsletter revisions needed and requested of Secretary. Move to approve Newsletter was approved with a 4 to 0 vote
 - + Suggested guideline to post minutes within 30 days of meeting. Move to approve with 4 to 0 vote
 - + Beehives in tree on Eastwood were successfully relocated by a professional service
- Vice President:
 - +John Hodge resigned as VP
 - +Bart Landsman elected as VP
- Secretary: Not present
- Treasurer: Present
- Architecture Chair: Not present
- Landscape Chair: Present
 - + Drip irrigation completed in all 3 cul-de-sacs

IV. Action Items

- + Mail 8 certified letters regarding delinquent accounts
- + Mail certified letter regarding Land Use violation
- + Advise Secretary, who was not present, to finalize Newsletter and have it printed
- + Hand deliver Newsletter to 139 DG homes

V. Postponed to Next Meeting

- + Merge 3 prior versions of Violations/Fines for discussion
- + Research placing liens on delinquent accounts > \$900 per 2017 policy

VI. Adjournment

- + Meeting adjourned at 7:15pm

NEXT MEETING
Thursday, October 4th, 6pm
20332 Ramona (Bart Landsman)