

# MEETING AGENDA

Deane Gardenhome Association  
HUNTINGTON BEACH, CA

9/24/2018  
6:00 pm  
20332 Ramona

## Call To Order

I. Attendance - Joan Carpinello, Richard Boerner, Bart Landsman, Kevin Sanford, Martha Werth, Fred Kruger (Ryan McLaughlan not present)

II. Approval of Minutes - Minutes of August 7, 2018 meeting were approved and posted to DG website

## III. Report of Officers

- President: Present
- + Delinquent accounts - Seven of the eight delinquent Lots made payments to bring their accounts current. Richard Boerner will approach the remaining Lot for the balance owed.
- + Land Use Violations - The Board is considering hiring a law firm specializing in HOA issues. Bart Landsman made a motion to retain attorney services after the attorney informs the Board what actions are recommended as well as estimated fees. The motion was approved with a 4 to 0 vote.
- + Curbs were painted on the islands of the three cul-de-sacs - The HB Fire Prevention Inspector determined that "Parking around the garden areas (islands) on Eastwood, Bancroft, and Adrian Circles is impeding the fire lane." As a result, on 8/31/18 the HB Public Works Department painted the curbs red to prohibit parking around the three garden areas.
  
- Vice President: Present
- + (Documenting the minutes in the absence of the Secretary)
- + Trashcans - 3 Lots continue to store their trashcans on their driveway or in visible locations. (HB Ordinance 8.21.100) City of HB was notified.
  
- Secretary: Not present
  
- Treasurer: Present
- + Presented the DG Profit and Loss statement for January through July 2018
- + Provided a list of the 22 Lots that are rental property. All dues are current.

- Architecture Chair: Present

+ The outer wall that faces Bushard needs work to repair the stucco. Written bids are pending

+ Damaged walls - two Lots have unsafe interior walls. Kevin Sanford to speak with homeowners to develop plans to correct the problems

- Landscape Chair: Present

+ Eleven Lots had their landscaping overhanging the sidewalks and the Landscape team has fixed the 11 Lots as well as Hazelbrook common areas

+ Groundcover (rocks) will be placed on Adrian cul-de-sac island to gauge the amount need for the other two

+ In the Fall, mulch will be placed in the outer areas and trees will be trimmed

#### IV. Action Items

+ Contact contractors for written bids on Bushard wall repair

+ Contact law firm to determine recommended actions and expected fees

+ Contact DG accounting firm to have invoices prepared prior to the next meeting

#### V. Postponed to Next Meeting

+ Set up Petty Cash fund for minor DG expenses

#### VI. Adjournment

+ Meeting adjourned at 7:16 pm

#### NEXT MEETING

Thursday, November 15th, 6 pm

20292 Deervale (Joan Carpinello)