

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

11/15/2018
6:00 pm
20332 Ramona

CALL TO ORDER

I. Attendance - Joan Carpinello, Richard Boerner, Bart Landsman, Martha Werth, Kevin Sanford, Ryan McLaughlan

II. Approval of Minutes - Minutes of September 24, 2018 meeting were approved

III. Report of Officers

-President: Present

- + Delinquent accounts - All delinquent accounts are cleared up
- + Boats and stored cars in driveways – Lot with boat is still an issue; VP to pursue course of action with law firm that specializes in HOA issues

-Vice President: Present

- + VP to work directly with law firm to resolve boat issue

- Secretary:

- + Nothing to report

- Treasurer: Present

- + All delinquent accounts are now current
- + 2019 invoices were prepared and will be mailed out

- Architecture Chair: Present

- + Wall along Bushard - Bids to repair wall along Bushard were presented; Architecture Chair to pursue several more bids and present as they come; Board agreed to only pursue bids from vendors/contractors with the proper insurance and workers comp coverage

- Landscape Chair: Present

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IV. Action Items

- + Architecture Chair to continue working on bids for Bushard wall
- + VP to contact legal council

- + Secretary to provide access to Google Drive docs; help ensure all Board Members can access DG HOA docs
- + Secretary to ensure form email on DGHOA site is working correctly

V. Postponed to Next Meeting

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VI. Adjournment

- + Meeting adjourned at 7:30pm

NEXT MEETING

January 10th, 6pm,
20292 Deervale