

MEETING AGENDA
Deane Gardenhome Association
HUNTINGTON BEACH, CA

01/09/2019
6:00 pm
20332 Ramona

CALL TO ORDER

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

II. Approval of Minutes - Minutes of November 15, 2018 meeting were approved

III. Report of Officers

President: Not Present

+ As of 12/31/18 the current President is choosing to step away from the Board as acting President

Vice President: Present

+ Presented results of conversation with newly acquired attorney regarding several ongoing issues

+ Motion made to give attorney permission to submit Cease & Desist letter regarding boat storage; motion approved

+ Motion to get another bid for Bushard wall repair, broken down by lot and level of repair required; motion approved; suggestion to table further wall discussion until bids come in

+ VP to discuss with attorney: amending By-Laws and drafting ballot that would include various rule changes

Secretary: Present

+ Contact Us page revised to reflect changes in Board positions

Treasurer: Present

+ Reported on 2019 assessments

Architecture Chair: Present

+ AC touched base with concerned resident on Deervale (Lot 132) regarding remodel on Eastwood. Offered to share plans and meet to discuss any concerns; no word back so the plan is to continue to move forward with remodel as presented to Board

- + Motion to have VP assume role of President due to 12/31/18 resignation of current President; motion approved
- + AC to write letter to unfinished house on Candlewood (Lot 128)
- +

- Landscape Chair: Present
- + Updated regarding drip irrigation and landscape improvements to cul-de-sac islands

IV. Action Items

- + President to follow up with attorney and report back to Board
- + AC to continue collecting bids for Bushard wall repair
- + AC to contact Lot 128 regarding non-completion of projects

V. Postponed to Next Meeting

- + Bushard wall repair course of action/ time table

VI. Adjournment

- + Meeting adjourned at 7:45pm

NEXT MEETING

March 14th, 6pm, 9261 Candlewood Dr.