

# MEETING AGENDA

Deane Gardenhome Association  
HUNTINGTON BEACH, CA

04/23/2019  
6:00 pm  
20332 Ramona

## CALL TO ORDER

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

II. Approval of Minutes - Minutes of March 14th, 2019 meeting were approved

## III. Report of Officers

### **President: Present**

+To follow up with legal regarding Fine Schedule before its posted to DG HOA website

### **Vice President: Not Present**

### **Secretary: Present**

+ Presented and counted nomination forms collected as of meeting date; deadline to receive all nomination forms is Sunday, April 28th  
+ Presented results of looking into civil codes that pertain to board governance, as suggested by legal

### **Treasurer: Present**

+ 3 delinquent lots as of meeting date  
+ Treasurer worked with Accountant to have reminder invoices drafted and mailed to delinquent lots

### **Architecture Chair: Present**

+ Updated Board regarding Bushard wall repair and communication with contractor; contractor updated bid to include all materials and contentions  
+ Discussed time table for repair and plan to move forward with mailing letters to homeowners whose properties back up to Bushard and will be affected by repair  
+ Discussed several other lots that were in violation; letters will be drafted and sent out to address violations

### **Landscape Chair: Present**

+ Noted several lots with landscaping that is impeding sidewalks; will address issues with landscape contractor

### **IV. Action Items**

- + President to discuss Fine Schedule with legal and request guidance on posting to DG website; once resolved Secretary to post on DG HOA website
- + President to reach out to legal to get clarification on civil codes that pertain to board governance
- + Secretary to turn over all nomination forms to President after 4/28 deadline; President to then draft ballot forms that will be sent out ASAP
- + Secretary to work with accounting to fulfill budget reporting guidelines
- + AC to send out Bushard Wall Repair letters to 13 lots via registered mail
- + AC to provide Secretary a digital version of Bushard Wall Repair letter that is addressed to out of country owner; Secretary will send via DG HOA email account

### **V. Postponed to Next Meeting/Future Date and Time**

+

### **VI. Adjournment**

+ Meeting adjourned at 7:30pm

**NEXT MEETING: June 4th, 2019 / 6:30PM (before annual meeting)**