

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

07/18/2019
6:00 pm
9261 Candlewood Drive

CALL TO ORDER

I. Attendance - Bart Landsman, Ryan McLaughlan, Richard Boerner, Kevin Sanford, Martha Werth, Michael Krussman, Bill Clay

II. Approval of Minutes - Minutes of June 4th, 2019 meeting were approved

III. Report of Officers

President: Present

- + DG resident approached President to inquire about helping board with book keeping; President to contact resident to see if they would like to serve in a Treasurer capacity due to current Treasurer leaving
- + Motion to raise dues 20% due to rising costs and the long gap in time since last dues increase - motion passed; Board will notify residents via letter in November
- + Motion to have Bill Clay assume role as Vice President - motion passed

Vice President: Present

- + Bill Clay to assume the role of VP

Secretary: Present

- + Working to start Summer Newsletter

Treasurer: Present

- + This will be the last meeting for Treasurer; President to reach out to DG resident to inquire about them assuming the role of Treasurer
- + Still have 2 delinquent lots - no need to file liens at this point; look to collect through escrow process

Architecture Chair: Present

- + Presented update on Bushard wall repair project; only have 1 lot that has not paid
- + Requested dirt removal in Lot 1 to help assist with Bushard wall repair project

- + Reported on wall crack that could be possibly due to DG sign on the corner of Bushard/Hazelbrook
- + Presented copy of Variance 69; will
- + AC to present remodel plans for his own home; will recuse himself for Board approval
- + Notified Board that lights will be purchased for DG wall signs, once Bushard wall project is complete and painted

Landscape Chair: Present

- + Nothing to report

IV. Action Items

- + President to work on Welcome Letter that can be addressed to new residents via the escrow process
- + Secretary to work on 2019 Summer Newsletter
- + Treasurer to help transition with new Treasurer Bobi Cuddihy - bring her up to speed on current affairs
- + AC to work on list of architectural requirements/key points that can be provided to new residents via escrow process

V. Postponed to Next Meeting/Future Date and Time

- + N/A

VI. Adjournment

- + Meeting adjourned at 7:40

NEXT MEETING: August 29th / 6PM / 20332 Ramona