

# MEETING AGENDA

Deane Gardenhome Association  
HUNTINGTON BEACH, CA

08/29/2019  
6:00 pm  
20332 Ramona Lane

## Open Forum

+ Homeowners of Lot 85 inquired about the process of removing a large bottle brush tree from the common area in front of their home. The Board approved the removal of the tree at the homeowner's expense. Homeowners to select a new tree and Board to work with S.A. to plant new tree, which is a service that is already covered in DG HOA's contract with S.A. landscape.

+ Homeowner of Lot 78 presented plan for new exterior wall. Board approved the final plans with stipulation that a paint color must be submitted for the Board's approval prior to painting. AC to provide written approval of plans to homeowner

## CALL TO ORDER

I. Attendance - Bart Landsman, Bill Clay, Ryan McLaughlan, Bobi Cuddihy, Kevin Sanford, Martha Werth

II. Approval of Minutes - Minutes of July 18th, 2019 meeting were approved

## III. Report of Officers

### **President: Present**

- + President to work on a letter that will go out to homeowners regarding dues increase for 2020
- + President to touch base with accounting regarding increased transfer fee for all future escrows - \$250 (increase from \$100)
- + President to touch base with City of HB regarding corner walls through association

### **Vice President: Present**

- + VP to touch base short list of homeowners regarding general rules infractions throughout association

**Secretary: Present**

- + Reported that website is up to date regarding contact info
- + Secretary to follow up with Primary Design (website) regarding hosting renewal

**Treasurer: Present**

- + Request made to purchase QuickBooks - request was approved
- + 1 delinquent lot remaining - will continue to pursue with tools available to the Board
- + All payments for Bushard Street Wall project have been received with the exception of the 1 lot that is on a payment plan
- + DG HOA corporation license is suspended due to back taxes; past tax returns must be filed in order to restore license
- + Treasurer to follow up with accounting to work on filing past tax returns to get current

**Architecture Chair: Present**

- + Bushard Street Wall repair is complete; request made to make final payments to vendor - Treasurer to move forward with payments
- + AC to look into corner walls within common areas and get game plan for repairs
- + Presented plans for Lot 78 wall repair; Board approved - homeowner to submit paint sample for approval
- + Presented samples of exterior lights that will light DG signs at tract entrance on Hazelbrook/Bushard; Board agreed on an option; AC to install as time permits

**Landscape Chair: Present**

- + Noted side wall on Lot 188 facing Hazelbrook is falling over and impacting sprinkler head; AC to address with homeowner
- + S.A. Landscape proposing to raise monthly rate 15% - VP and Landscape to negotiate with S.A. to come to an agreement on a lower increase
- + To work with S.A. on leveling dirt throughout common areas

**IV. Action Items**

- + President to draft dues increase notification letter to be sent out early November
- + President to notify accounting of new transfer fee cost
- + VP to draft reminder letter about rules infractions
- + Treasurer to work with accounting to file back tax returns in order to reinstate Corporation status
- + Landscape and VP to negotiate new contract with S.A.

## V. Adjournment

+ Meeting adjourned at 8:15pm

NEXT MEETING: October 16th / 6PM / 20332 Ramona