

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

12/03/2019
6:00 pm
20332 Ramona Lane

Open Forum

+ Bancroft Lot 78 (Ailene Chambers): update on fence issue - still having issues with city inspector; still no fence; not sure how to move forward - will likely have to install construction fence in meantime; have holes dug for footings but doesn't have city permission to move forward with rebar and start of construction. Will keep the board apprised of any updates/progress.

CALL TO ORDER

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

II. Approval of Minutes - Minutes of October 16th, 2019 meeting were approved

III. Report of Officers

President: Present

- + No reports of any complaints from any homeowners regarding dues increase letter/notification
- + Delivered welcome letter to Lot 55
- + To call City of HB regarding leaning walls (following up on unanswered email request)

Vice President: Present

- + Nothing to report at this time

Secretary: Present

- + Received request from Lot 41 to trim back agave plants that border driveway - request forwarded to Landscape Chair and plants were subsequently trimmed
- + Sent dues increase letter via email to Lot 8; received with thanks

Treasurer: Present

- + Tax board has not processed our request; followed up with tax board and the application is still in process
- + All lots are paid in full for 2019
- + Distributed P/L for 2019 + proposed Budget for 2020 and discussed/explained

Architecture Chair: Not Present

- + N/A

Landscape Chair: Present

- + Notified Board of lot on Eastwood that is in violation of CC&Rs (has van/jet ski parked in driveway; van is blocking sidewalk)
- + Poinsettias are on the way; included corner of Ramona/Candlewood and Candlewood/Deervale
- + Lot 100 and dead grass: any suggestions on how to beautify their front lawn? Ground cover? Cost effective route?

IV. Action Items

- + President to follow up with City of HB on leaning walls
- + Treasurer to follow up with tax board
- + 2020 Annual dues notices to be mailed out
- + Board to look into CC&R violations on Eastwood Circle

V. Adjournment

- + Meeting adjourned at 7:15pm

NEXT MEETING: February 6th / 6PM / 20332 Ramona