

MEETING AGENDA
Deane Gardenhome Association
HUNTINGTON BEACH, CA

02/06/2020
6:00 pm
20332 Ramona Lane

Open Forum
+ N/A

CALL TO ORDER

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

II. Approval of Minutes - Minutes of December 3rd, 2019 meeting were approved

III. Report of Officers

President: Present

- + Provided update on home on Hazelbrook with leaning wall (Lot 74) - City of HB claimed a letter would be issued to homeowner; suggested that architecture chair draft another letter to homeowner and that Board will attempt to resolve due to slow action by City
- + Will deliver Welcome letter to new Ramona homeowner (Lot 114)
- + Brought to Board's attention that homeowner on Adrian expressed concern about ivy infringement from neighboring lot; suggested that Board attempts to put the 2 parties together but not get officially involved
- + Touched on Lot 139's ongoing fence violation

Vice President: Present

- + Nothing to report

Secretary: Present

- + Nothing to report

Treasurer: Present

- + Updated Board regarding 8 delinquent lots; 1 lot will pay via quarterly payments; will continue to f/u with delinquent lots via late fee invoices that will be issued by Fine Form (Rima)
- + Past tax returns were accepted by FTB
- + Created an account on FTB site so that Board can monitor application process with FTB
- + Distributed current balance sheet and P&L sheet
- + Proposed eliminating quarterly payment plan and proposed eliminating early payment discount for dues

Architecture Chair: Not Present

- + N/A

Landscape Chair: Present

- + Contacted S.A. Landscape regarding incremental/extra charges outside our contract (charges that happen more than 2x a year); i.e. fertilizing) - why aren't these charges part of our contracted fee? Propose to have it included in contract
- + Poinsettias: proposed that Board reduce overall quantity and have Board buy the plants and then have S.A. Landscape plant, rather than have S.A. buy and plant
- + Irrigation repair - excessive cost? Possibly find another irrigation repair service to get a competing bid?

IV. Action Items

- + President to reserve room for Annual Meeting in May - target date of Thursday, May 12th from 6:30 - 8:30pm
- + President to draft letter announcing Annual Meeting date and time; letter to go out early April
- + Newsletter slated for June
- + Secretary to update Board Matrix with current members, term length, etc.

V. Adjournment

- + Meeting adjourned at 7:15 pm

NEXT MEETING: March, 26th / 6PM / 20332 Ramona Ln.