

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

07/16/2020
6:00 pm
20332 Ramona Lane

CALL TO ORDER

I. Attendance - Bart Landsman, Bill Clay, Ryan McLaughlan, Bobi Cuddihy, Kevin Sanford, Michael Krussman

II. Approval of Minutes - Minutes of May 20th, 2020 meeting were approved

III. Report of Officers

President: Present

- + Update on non approved signs: spoke with homeowner about signs in windows; signs taken down after speaking with owner; open discussion about what to do about other signs in neighborhood
- + Open discussion about basketball hoops in view - board will speak with neighbors on case by case basis to see if they can resolve without sending letters; will wait to see if they comply
- + Homeowner brought concern to board about overgrown California palm on Adrian (Lot 105)
- + Request to walk neighborhood with Landscape Chair to address overgrown/landscape issues (overhanging palms, shrubs, etc)

Vice President: Present

- + Suggested getting competing bids on tree services; S.A. Landscape may be high on their tree bids; palm trimming coming due Sept/Oct

Secretary: Present

- + Nothing to report

Treasurer: Present

- + Presented YTD P&L and Balance sheet
- + 3 lots have still not paid late fee (they are current on their dues though) - adding 10% interest to late fees
- + Lot 86 missed July payment for their quarterly payment plan - issued late fee, will continue to follow up to chase July payment

Architecture Chair: Present

+ Notified Board that homeowner wants to cut and flush exposed rafter tails due to termite/dry rot - Board approved

Landscape Chair: Present

+ Lot 133 - notified Board about large pepper tree and olive tree that are half dead; fence not painted; Received bid to cut back trees to property line and mulch front flower bed - will wait until Board attempts to contact owners to see if they will rectify issues before considering cutting back trees
+ Reported that a total of 6 old sprinkler valves need to be replaced - Board approved to have them replaced but VP and Landscape will shop parts and labor and compare to S.A.'s proposed prices

IV. Action Items

- + President to draft letters to homes that have non approved signs displayed
- + Secretary to look into term limits of all Board members - refer to matrix - and report back to President
- + Landscape Chair to work with S.A. Landscape on palm trimming bid - see what last years cost was and get an accurate 2020 bid
- + Set reminder to paint walls on Shelter around November (before rainy season); see where Board is budget wise and if manageable Board will proceed
- + VP to speak to Lot 81 regarding garden on top of flat roof and report back to Board
- + President to contact City of HB regarding Lot 74 (Hazelbrook leaning wall); Architectural Chair to contact in person to get some back story to find out what is going on and notify them of fine schedule that will come into play after non-compliance
- + VP/Landscape Chair to shop around for 6 sprinkler valves to try to save on parts - look to install as well, rather than S.A. Landscape

V. Adjournment

+ Meeting adjourned at 8pm

NEXT MEETING: TBD / 6PM