MEETING AGENDA Deane Gardenhome Association HUNTINGTON BEACH, CA

02/02/2021 6:00 pm 9261 Candlewood

CALL TO ORDER

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

II. Approval of Minutes - Minutes of December 8th, 2020 meeting were approved

III. Open Items

+ Report from lawyer: DG HOA is not a social club. We may have to re-do Bylaws and CC&Rs

+ Per new status we will need to file and send reports to homeowners

+ On 2022 Annual Bill have a box that homeowners can check to consent to and receive email correspondence from Board (save postage/mailing)

- + Copy of annual cond. report email to Bobi and Bart for template
- + Revise delinquency policy on website
- + Update dues from \$400 to \$480 on website; incentive stays; Bobbi to update
- + All new reports must be completed between 60-90 days before 12/31

+ Annual meeting: June 1st, 6pm in Bancroft cul-de-sac since Edison community center is not available due to Covid-19

IV. Action Items

+ President to check with lawyer to see if we need to refile status

+ President to address sign issue with homeowner that filed complaint (will contact directly)

- + VP to send out call for nominations (3/21) and then ballots (4/21)
- + Treasurer to check on requirements for filing with state
- + Treasurer to revise website information dues incentive, delinquency policy

+ Follow Davis-Sterling

V. Adjournment

+ Meeting adjourned at 8pm

NEXT MEETING: 03/16/2021 - 6PM at 20332 Ramona