

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

07/27/2021
6:00 pm
20332 Ramona

CALL TO ORDER

I. Attendance - Bart Landsman, Bobi Cuddihy, Kevin Sanford, Ryan McLaughlan, Martha Werth, Michael Krussman, Deb Janus

II. Approval of Minutes - Minutes of June 1st, 2021 meeting were approved

III. Report of Officers

President: Present

- + Mentioned that 20252 Eastwood is selling home, staging and asking to leave items out while staging home; asking Board to paint wall (garage wall facing cul-de-sac): Board agrees that we will cover the cost of the paint; Board will get several bids; Pres. to let homeowner know we will paint wall
- + Requested Secretary to check website for Annual Meeting notes
- + Update on community library: revised cost approved by Board; Board will facilitate coordination of install
- + Addressed construction on Deervale with AC Chair
- + Addressed letter from Lot 74

Vice President: Not Present

- + Not present

Secretary: Present

- + Updated Board on insurance renewal

Treasurer: Present

- + Presented financials
- + Resubmitting application to Franchise Tax Board; update on Common Interest Development status

Architecture Chair: Present

- + Provided updates on ongoing construction projects

Landscape Chair: Present

- + Suggested to modify title to remove 'Chair' and replace with 'Coordinator' or like title

IV. Action Items

- + President to notify 20252 Eastwood that Board agrees to paint wall; Board will provide paint; Board to get several bids
- + Member at Large Michael Krussman to research transfer fee costs associated with home sales and report back to Board to consider raising transfer fee costs
- + AC Chair to touch base with construction on Deervale to verify whether structures are permitted and report back to Board
- + President to issue response letter to Lot 74: Trees planted by builder, waive late fees, walls are 54+ years old, moisture/termite issues are common issue in the area, overall there are a multitude of factors that could contribute to wall failure - Board to do due diligence and address Board's liability (current and new owner) with legal council
- + Treasurer to submit application to FTB and follow up on Common Interest Development status

V. Adjournment

- + Meeting adjourned at 8 pm

NEXT MEETING: 09/16/2021 - 6:30 PM at 20332 Ramona