

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

09/16/2021
6:00 pm
20332 Ramona

CALL TO ORDER

I. Attendance - Bart Landsman, Bobi Cuddihy, Kevin Sanford, Martha Werth, Deb Janus

II. Approval of Minutes - Minutes of July 27th, 2021 meeting were approved

III. Report of Officers

President: Present

- + Regarding Davison Sterling – the Attorney suggested that we not have them do it, as their prices would be very high. They suggested we have a management company they have worked with in the past help us as they would be cheaper and actually more adept at doing what we need.
- + John Farizell contacted President; Board decided he would zoom with Board at a meeting TBD in October.
- + Update on community library: The Book Library is up in front of 20272 Ramona. President to ask Treasurer to take pictures and post them and an update on our website.
- + Jacqueline Norgan will distribute a flyer encouraging all Homeowners to participate in the Scare Crows for Fall again.

Vice President: Not Present

- + Not present

Secretary: Not Present

- + Updated Board on insurance renewal

Treasurer: Present

- + Presented financials via email
- + Filing our tax status application to Franchise Tax Board under Common Interest Development status. We will need to update our Articles of Incorporation.
- + For the November meeting Treasurer will prep the 2022 Invoices and Board can stuff them for mailing at that meeting

Architecture Chair: Present

- + Provided updates on ongoing construction projects

- + The wall project (Lot 74) is on hold. The City granted a permit for a 6 ft. wall instead of 8 ft. Homeowner is working with an Engineering company to provide a report that the City is requiring. Then the plans will be re-submitted to the City as an 8 ft. wall.
- + Lot 21 is installing solar and presented plans for panels on the flat roof - AC Chair is working with owners to have panels installed on back side of flat roof, away from street.
- + Wall damage on Bushard was part of an auto accident during the week of 9/6. AC Chair is working with police report information and insurance company responsible for replacement/repair.

Landscape Chair: Present

- + Obtaining costs for tree trimming
- + Looking at plants along the Hazelbrook wall replacement and will need to determine what died off and will need to be replaced.

IV. Adjournment

- + Meeting adjourned at 7:39 pm

NEXT MEETING: 11/09/2021 - 6:30 PM at 20332 Ramona