

MEETING AGENDA

Deane Gardenhome Association
HUNTINGTON BEACH, CA

06/07/2022
6:30 pm
20332 Ramona

CALL TO ORDER

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

II. Approval of Minutes - Minutes of March 31st, 2022 meeting were approved.

III. Report of Officers

President: Present

- + Reminder about ongoing construction projects: still pending, will chase timelines at next meeting - Lots 65, 74, 128, etc
- + Requested update on bender board on corners - Landscape Chair to still present final bids to board for approval - tabled to next meeting
- + Lot 130 - President to contact owner regarding wall and discoloration and large cracks in wall: will they be able to address issues and report to board
- + Confirmed Annual Meeting on 6/21 in Bancroft at 6:30pm
- + Cleared planter on Candlewood Lot - addressed with Landscape Chair - Landscape Chair working with homeowner on plants and painting
- + Proposed/Motioned to increase dues \$50 in 2023 with \$20 discount early payment option - motion carried. President to address and announce at Annual Meeting
- + Still working to set up time to meet with Lot 88 to address concerns regarding landscaping. Will work with Landscape Chair as well.

Vice President: Not Present

- + Nothing to report

Secretary: Present

- + Secretary to work on Annual Letter for July release - will present to board for approval

+ To follow up with web site designer on options to present to Board for approval = still to add wall letter from President and photos from Treasurer (Work with web site designer to include section on website to address wall issues that have been occurring throughout the tract - President to provide short letter using his wall as an example - to provide photos as well; photos to come from Treasurer with her wall repair as well.

+ Reminder in Summer Newsletter regarding Upkeep Notice that went out in May that follow up will occur in August

+ Reminder in Summer Newsletter of what S.A. Landscape is responsible for - not picking up trash in yards, not taking care of intricate landscaping - only light landscaping and maintaining of plants. Will reference CC&Rs

Treasurer: Not Present

+ 2022: Called in and reported that we still have 1 lot in arrears. Will update Board at later date, outside of meeting

Architecture Chair: Present

+ Completed - Update on wall/planter (Lot 74) - working with Landscape Chair

+ Still pursuing updates on several lots with long term construction - Lot 128 (Candlewood), Lot 65 (Eastwood) - to discuss at next meeting

+ Lot 108 Wall - in permit process with city to replace wall

+ Reported on termiting issues in tract (2 homes) - suggested contractors/vendors

Landscape Chair: Present

+ Follow up on bender board repair bid - need final clarification from landscape contractor - tabled to next meeting

+ Proposed to address corner lot landscaping - Lot 1 - where dirt was removed - still tabled for now

+ Update on tree purchase to cover seam between 2 walls on Hazelbrook - Lot 74 and Lot 75; Board motioned and motion carried - to discuss at next meeting

+ Addressed Lot 19 concern about sprinkler timer and only watering on approved days (i.e. MWF)

+ Meeting with Lot 128 to discuss plants in front planter

IV. Adjournment - Meeting adjourned at 7:30 PM. Next meeting is scheduled for June 21st, 2022 at 6:30 pm in Bancroft cul-de-sac