

MEETING AGENDA - ANNUAL MEETING

Deane Gardenhome Association
HUNTINGTON BEACH, CA

2/1/2023
6:30 pm
20332 Ramona Lane

CALL TO ORDER

I. Attendance - Bart Landsman, Bobi Cuddihy (Not Present) Michael Krussman, Ryan McLaughlan, Bill Clay, Deb Janus (Not Present)

II. Approval of Minutes - Minutes of November 17th, 2022 meeting were approved.

III. Report of Officers

President: Present

+ 1 spot open for Board position - ballots to go out in May

+ Annual Meeting - June 22nd, 2023 (tentative)

+ Update on 'Maintenance' letters sent out: at least 2 that still have outstanding issues that have not been resolved - non responsive. Proposed to ramp up enforcing fine schedule across all homes that have not been compliant with maintenance letters - Board to discuss further in more detail

+ Will be increasing specific fines to be more in line with current costs (i.e. RV/boat storage) - work in progress and will release proposed fine schedule along with ballots in May

+ Discussed upcoming issues with filling upcoming Board positions - tabled for now but will start discussions with potential members to fill positions before 2024

Vice President: Present

+ Solar projects - just clarified with Architecture Chair how to submit proposals for solar projects

Treasurer: Not Present

+ Presented current financials and 2023 budget - via email

Secretary: Present

+ To set up meeting with President and website designer to facilitate hand over of website

+ Will continue to look out for escrows to help facilitate docs and transfer fees

Landscape Chair: Present

+ Bender board project - UPDATE: Project is nearly complete. Contractor has a few loose ends to tie up but should be cleaned up by mid February. Will walk entire project before approving final invoice.

+ 2023 is last year on S.A. landscape contract (ends December) - will consider submitting RFQs to new contractors. Look to work with S.A. on similar deal as current contract for 2023 and beyond

Member at large: Not Present

+ N/A

Architecture Chair: Present

+ Worked with Landscape Chair on bender board project - provided update

IV. Adjournment - Meeting adjourned at 7:45 PM. Next meeting April 27th, 2023 at 6:30pm.