

**Board of Directors Regular Session Meeting Minutes  
October 28, 2015  
6 PM – Meeting Room**

I. Preliminary

- a. The Meeting was called to Order at 6:00 pm by Red Straub, Secretary.
- b. Roll Call was taken by Red Straub, Secretary:
  - i. Directors present: Paul Ogden, President; Red Straub, Secretary; Bob Loose, Treasurer; Richard Ashby, Director; and Sherry Firehock, Director.
  - ii. Directors Absent: Bill Kingman, Director
  - iii. Staff Members present: Paul Schorno, General Manager & Debbie Cha, Administrative Assistant
  - iv. HOA Homeowners (except as noted) present:

Rollie Morshead 6924 Monticello	Christine Rehberg 6920 Vera Cruz
Dagmar Hotel 6908 Vera Cruz	Gordon Wolfe 6536 La Poza
Jeff Newbold 7068 San Jacinto	
- c. Members Forum
  - i. Christine Rehberg – Ms. Rehberg stipulated that she is protesting against the deck extension at 6920 Vera Cruz at all cost. She requested October's ACC minutes.

II. Consent Calendar

**The Consent Calendar, which included the following items, were approved by the Board and carried unanimously.**

- a. Approved Architectural Control Committee Minutes – July 2015
- b. Approved Landscape Committee Minutes – August 2015
- c. Approved F&I Committee Minutes – August 2015
- d. Approved Pool Committee Minutes – August 2015
- e. For LC Application 1639 – 6902 Navarro Court. LC recommend the Board to approve the installation of three (3) Agapanthus when timing is appropriate. **HO Expense.**
- f. For LC Application 1640 – 7011 Rancho Mirage Court. LC recommend the Board to approve the relocation of existing Nandinas and install Pittosporum to match existing deck shrubs. **HOA Expense.**

**Motion #1 by Richard Ashby to approve the recommendation of the F&I Committee to reinvest the Synchrony CD into a new, five year Jumbo CD at the 2.25% rate and reinvest the interest already accrued in the amount of \$8,000. The reinvestment will be a five year CD at Synchrony Bank.**

III. Minutes

- a. Approval of August 26, 2015 Board of Directors Minutes

**Motion #2 by Bob Loose to approve the Board Minutes of August 26, 2015 as amended. Bob Loose suggested the correction of the following: Members Forum item (ii) from eh corrected to from the; Members Forum item (iii) Raegan corrected to Reagan; Financials/Reports item (c) omit "in" before a year ago; Old Business item (c) whom corrected to who; and New Business item (d) omit the entire last sentence. The Motion was seconded by Sherry Firehock and carried unanimously.**

- b. Review of Draft Architectural Control Committee Minutes of September 1, 2015 – No comments

- c. Landscape Committee Minutes of September 8, 2015 – No Comments
- d. Review of Draft F&I Committee Minutes of September 16, 2015 – No Comments
- e. Review of Draft Pool Committee Minutes of June 15, 2015 – No Comments

IV. Financials/Reports

- a. Treasurer, Bob Loose – Provided a brief overview of the September 2015 Financials Report. A brief discussion was held about line item 62098 under Fire & Liability Insurance.
- b. Aging/Late List - The General Manager stated that account #395 will be paid in full. Mr. Straub, once again questioned account number #268 about the discrepancies in interest charges. He again noted that if and when an account is on a payment plan that there should be no interest accruing. Paul Schorno stated that it's the Association's software, however, agreed that there should be no interest or late fee charges.
- c. General Manager's Report – Paul Schorno briefly went over his report and inquired about the annual meeting presentations by committee chairs. Sherry Firehock added that current ad-hoc committee's should be included as well.
- d. Work Order Report – No comments

V. Old Business

- a. Bike Trail Ad Hoc Committee Update – Gordon Wolfe expanded on the progress of the Bike Trail proceedings.
- b. Replacement of Driveways Update – Paul Schorno stated that there are more driveways that have been added and he is still in process of accepting bids.

VI. New Business

- a. Additional Refuse Container for Community Bulk Waste Disposal – A discussion was held about the placement of the fourth container.

**Motion #3 by Richard Ashby to add an additional container and the placement to be on Crosswoods Circle between Calexico and Monteverde. The motion was Seconded by Bob Loose and carried unanimously.**

- b. Month of September 2015 Pool Usage Update – Paul Schorno reported that the two pools (Retreat & San Jacinto) will not be opened throughout September and will resume back to its original schedule closing after Labor Day weekend with the Main pool being opened throughout the month of October per the Pool Committee.
- c. ACC Application #3745 – There was a brief discussion held about the type of cover the homeowner is using to cover his bar-be-que. Jeff Newbold, ACC Committee member, explained in detail exactly what the cover looked like.

**Motion #4 by Richard Ashby to deny the application at this time and to resubmit with pictures. The Motion was seconded by Red Straub and carried unanimously.**

- d. 6810 Madrea Court: Tree removal request – Paul Schorno to discuss with homeowner and arborist to agree on additional pruning.
- e. Intent to Rent Applications – 2015-13 and 2015-14

**Motion #5 by Bob Loose to approve the intent to rent applications as submitted. The Motion was seconded by Richard Ashby and carried unanimously.**

- f. Lockbox Alternatives – Bob Loose briefly explained his research with no luck in lockbox services. Explained that another alternative was to in-house the payment process.

**Motion #6 by Sherry Firehock to have payment process in-house. The motion was Seconded by Bob Loose and carried unanimously.**

- g. 2015 Browning Reserve Program Update – Paul Schorno briefly touched on the subject.

**Motion #7 by Bob Loose to approve the Browning Reserve Program update as submitted. The motion was Seconded by Richard Ashby and carried unanimously.**

With no further business to come before the Board, the meeting adjourned to Executive Session without objection at 7:01 pm.

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Red Straub, Secretary

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Date of Approval

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Paul Ogden, President

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Date of Approval

APPROVED 12/03/2015