

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
MARCH 12, 2008

BOARD MEMBERS PRESENT:

Dave Petka
Ira Glasky
Gabriel Bergman
Edward Pallotta

BOARD MEMBER ABSENT:

Michael Lin

MANAGEMENT REPRESENTATIVES:

Cindy Ritter

EXECUTIVE SESSION

At the February 6, 2008 Executive Session, the Board of Directors approved the minutes of the December 5, 2007 executive meeting, held hearings and discuss delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:40 p.m. by President, Dave Petka, at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

Items which were discussed included removal of trees, problems with the grass, yellow leaves on the trees and the traffic study.

CONSENT CALENDAR

1. **Approval of General Session Meeting Minutes** – Resolved, to approve the February 6, 2008 General Session Meeting Minutes and the January 2008 Architectural Report.
2. **Financial Statement** – Resolved, to accept the January 2008 financial statement as submitted.

Motion carried 4/0.


OLD/NEW BUSINESS

1. **Traffic Study** – A motion was made, seconded and carried to approve sending a letter to the membership announcing the measures that will be considered at the April 2, 2008 Board meeting in regards to the recommendations made in the traffic study. Motion carried 4/0.
2. **Tree Up Light Proposals** – This item was tabled until the next meeting.
3. **Trip Hazards** – A motion was made, seconded and carried to approve the proposal submitted by Real Estate Repairs to lift and replace several areas of sidewalk throughout the community at a total cost of \$4,600.00. Motion carried 4/0.

4. **Workers Compensation Insurance** – A motion was made, seconded and carried to approve option two of the proposal submitted by CID Workers Compensation Safety Group for Workers Compensation insurance at a total cost of \$1,135.00. Motion carried 4/0.
5. **CD's Maturing** – A motion was made, seconded and carried to roll over the Fremont Investment and Loan CD that matured on March 10, 2008 and the Pacific Premier CD that will mature on March 18, 2008 at the highest interest rate available. Motion carried 4/0.
6. **Lien Action/APN#530-351-03** – A motion was made, seconded and carried to approve to file a lien on APN#530-351-03. Motion carried 4/0.
7. **Lien Action/APN#530-342-08** – A motion was made, seconded and carried to approve to file a lien on APN#530-342-08. Motion carried 4/0.
8. **Lien Action/APN#530-352-53** – A motion was made, seconded and carried to approve to file a lien on APN#530-352-53. Motion carried 4/0.
9. **Draft Audit** – This item was tabled to allow the Treasurer, Gabriel Bergman time to review the audit.
10. **Next Meeting Date/ Meeting Location** – The meeting will be Wednesday, April 2, 2008 at 6:30 P.M. The meeting will be held at Keystone Pacific Property Management, Inc.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned into Executive Session at 10:10 P.M. to approve the minutes, hold hearings and discuss delinquent accounts.

ACCEPTED:  DATE: 6/4/2008