

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
JUNE 4, 2008

**BOARD MEMBERS PRESENT:**

Dave Petka  
Michael Lin  
Gabriel Bergman  
Edward Pallotta  
Bob Oda

**BOARD MEMBER ABSENT:**

None

**MANAGEMENT REPRESENTATIVES:**

Cindy Ritter

EXECUTIVE SESSION

At the June 4, 2008 Executive Session, the Board of Directors approved the minutes of the March 12, 2008 executive meeting, held hearings and discuss delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 7:45 p.m. by President, Dave Petka, at 16845 Von Karman, Suite 200, Irvine, CA.

RESEATING OF THE BOARD

A motion was made, seconded and carried to reseate the Board as follows;

David Petka, President  
Edward Pallotta, Vice President  
Michael Lin, Secretary  
Gabriel Bergman, Treasurer  
Bob Oda, Member at Large

HOMEOWNER FORUM

There were no homeowners present.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to approve the March 12, 2008 General Session Meeting Minutes and the April 2008 Architectural Report.
- B. **Financial Statements** – Resolved, to accept the February, March and April 2008 financial statements as submitted.
- C. **Proposals for 2008 Reserve Study** – This item was pulled for further discussion.
- D. **Landscape Proposal** – This item was pulled for further discussion.
- E. **Landscape Proposal** – This item was pulled for further discussion.
- F. **Maintenance Inspection Proposal** – This item was pulled for further discussion.

Motion carried 3/0 Bob Oda and Michael Lin abstained as they were not present at the March 12, 2008 meeting.

OLD/NEW BUSINESS

- A. **Proposals for 2008 Reserve Study** – A motion was made, seconded and carried to approve the proposal submitted by Reserve Data Analysis to perform a reserve study without and on-site inspection at a total cost of \$465.00. Motion carried 5/0.
- B. **Landscape Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape at a total cost of \$1,015.00 for items found during the March 2008 landscape walk. Motion carried 5/0.
- C. **Landscape Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape at a total cost of \$1,200.00 to remove the Moraea shrubs at both corners of Gardengate and Hedge and replace them with sod and Agapanthus. Motion carried 5/0.
- D. **Maintenance Inspection Proposals** – A motion was made, seconded and carried to approve the proposal submitted by La Jolla Pacific to complete the required maintenance inspection of the property at a total cost of \$950.00. Motion carried 5/0.
- E. **Tree Up Light Proposals** – A motion was made, seconded and carried to approve the proposal submitted by Service 1<sup>st</sup> at a total cost of \$3,995.00 to install two well lights and two electrical plugs on perma posts. Motion carried 5/0.
- F. **Homeowner Request/Wally Wen/59 Paisley** – A motion was made, seconded and carried to approve reimbursing Mr. Wen \$177.50 for the plumbing repair that was completed due to the root damage from the common area tree. Management was directed to obtain a proposal to remove the tree and the hedge which caused the root damage and obtain a recommendation of what type of tree and plant should be installed in place of the plant material that will be removed. Motion carried 5/0.
- G. **Homeowner Request/Farrell/60 Middlebury** – This item was tabled until the next meeting.
- H. **CD's Maturing** – This item was tabled until the next meeting.
- I. **Lien Action/APN#530-341-02** – A motion was made, seconded and carried to approve to file a lien on APN#530-341-02. Motion carried 5/0.
- J. **Lien Action/APN#530-342-36** – A motion was made, seconded and carried to approve to file a lien on APN#530-342-36. Motion carried 5/0.
- K. **Slurry Seal** – This item was tabled until the next meeting.
- L. **Drainage** – This item was tabled until the next meeting.
- M. **Stop Signs and Speed Limit Signs** – This item was tabled until the next meeting.

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N. **2009 Project Planning** – This item was tabled until the next meeting.

O. **Next Meeting Date** – The next meeting is scheduled for July 2, 2008.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 9:25 P.M.

ACCEPTED: L. Ch. Kai DATE: 7/2/2008