

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
JULY 2, 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 6:45 p.m. by President, Dave Petka, at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

There were no homeowners present.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to approve the June 4, 2008 General Session Meeting Minutes.
- B. **Financial Statement** – Resolved, to accept the February, May 2008 financial statement as submitted.

Motion carried 5/0

OLD/NEW BUSINESS

- A. **Landscape Proposal** – A motion was made, seconded and carried to approve two proposal submitted by Grant's Landscape for items discussed during the June 18, 2008 landscape walk at a total cost of \$3,580.50. Motion carried 5/0.
- B. **Homeowner Request/Allen/77 Middlebury** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction to install galvanized steel posts, install latches and repaint the three gates on Hedge and Middlebury at a total cost of \$2,200.00. The Board will revisit the request to remove these gates in nine months. They would like to see if these repairs hold up under the extreme use of the gates. Motion carried 5/0.
- C. **Speed Limit Sign Locations** – This item was tabled until the next meeting.

- D. Running an Effective Board Meeting** – Discussion ensued the Board is going to attend the training seminar.
- E. Slurry Seal Proposals** – A motion was made, seconded and carried to approve the proposal submitted by AMS Paving to apply slurry seal though out the community at a total cost of \$29,785.00. Motion carried 5/0.
- F. 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 5/0.
- G. Lien Action/APN#530-351-11** – A motion was made, seconded and carried to approve to file a lien on APN#530-351-11. Motion carried 5/0.
- H. 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 5/0.
- I. Drainage** – This item was tabled until the next meeting.
- J. Stop Signs and Speed Limit Signs** – This item was tabled until the next meeting.
- K. 2009 Project Planning** – This item was tabled until the next meeting.
- L. Next Meeting Date** – The next meeting is scheduled for August 6, 2008.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 8:25 P.M.

ACCEPTED: L. Ch. Kim DATE: 8/6/2008