

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
AUGUST 6, 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 July 2, 2008 Executive Session, the Board of Directors approved the minutes of the June 4, 2008 executive meeting, held hearings and discuss delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:35 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 July 2, 2008 General Session Meeting Minutes.
- B. **Financial Statement** – Resolved, to accept the June 2008 financial statement as submitted.
- C. **Landscape Proposal** - Resolved, to ratify the action taken and approve the landscape proposal submitted my Grant's Landscape at a total cost of \$575.00.
- D. **2009 Reserve Study** - Resolved, to ratify the action taken and accept the 2009 reserve study as prepared by Reserve Data Analysis.
- E. **Lien Action/APN#530-352-42** - Resolved, to ratify the action taken and approve to file a lien on APN#530-352-42 to collect the delinquent assessments and late fees.
- F. **Lien Action/APN#530-352-53** - Resolved, to ratify the action taken and approve to file a lien on APN#530-352-53 to collect the delinquent assessments and late fees.

Motion carried 5/0

OLD/NEW BUSINESS

- A. **Speed Limit Sign Locations** – Fanny Hom from the Irvine Police Department was in attendance to discuss the enforcement procedures of the California Vehicle code in a private community. Discussion ensued, A motion was made, seconded and carried to contact RK Engineering and request them to provide the locations throughout the community where the speed limit signs should be placed and to review the corner of Gardengate Lane and Turnbury Lane where the board would like to have stop signs installed. Motion carried 5/0.
- B. **Drainage** – This item was tabled until the next meeting.
- C. **2009 Project Planning** – Discussion ensued, the Board established a priority list for the upcoming year.
- D. **Next Meeting Date** – The next meeting is scheduled for September 3, 2008.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 8:45 P.M.

ACCEPTED: L. Ch Ka. DATE: 9/3/2008