

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
SEPTEMBER 3, 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 August 6, 2008 Executive Session, the Board of Directors approved the minutes of the July 2, 2008 executive meeting, held hearings and discuss delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:30 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 July 2008 financial statement as submitted.
- C. **Landscape Proposal** – Resolved, to ratify the action taken and approve the landscape proposal submitted by Grant's Landscape at a total cost of \$175.00.
- D. **Tree Trimming Proposal** – This item was pulled for further discussion.
- E. **CD's Maturing** – Resolved, to ratify the action taken and approve to roll over both of the Pacific Premier Bank CD's in the amounts of \$30,124.26 and \$31,253.20 for the term of three months.
- F. **Lien Action/APN#530-341-61** – Resolved, to ratify the action taken and approve to file a lien on APN#530-341-61 to collect the delinquent assessments and late fees.
- G. **Lien Action/APN#530-342-08** – 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. **Tree Trimming Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape at a total cost of \$9,262.00 to trim the trees throughout the community on the 2008 cycle. Motion carried 5/0.
- B. **Proposed Budget** – A motion was made, seconded and carried to approve the January 1, 2009 through December 31, 2009 budget as presented by Management. The monthly assessment for the 2009 fiscal year will increase \$10.00 per month making the new monthly assessment \$94.00. Motion carried 5/0.
- C. **Management Fee Increase** – A motion was made, seconded and carried to approve the Management fee increase. The new monthly fee will be \$2,856.00 effective on January 1, 2009. Motion carried 5/0.
- D. **Speed Limit Sign Location** – A motion was made, seconded and carried to approve to order a nice speed limit sign to be installed in the island at the front of the community. Motion carried 5/0.
- E. **New Fire Lane Sign** – A motion was made, seconded and carried to not approve to install a new fire lane sign on Winslow. Motion carried 5/0.
- F. **Drainage** – This item was tabled until the next meeting to allow Management to obtain proposals to add turf stone to the alley ways.
- G. **Fence Repair/Replacement** – This item was tabled until the next meeting.
- H. **Holiday Lighting Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Christmas Lighting at a cost \$975.00 plus the cost to add the two trees located near the Middlebury gate. Motion carried 5/0.
- I. **Next Meeting Date** – The next meeting is scheduled for October 8, 2008.

ADJOURNMENT

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

ACCEPTED: L. C. K. DATE: 10/11/2008