

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
OCTOBER 1, 2008

**BOARD MEMBERS PRESENT:**

Dave Petka  
Michael Lin  
Bob Oda

**BOARD MEMBER ABSENT:**

Gabriel Bergman  
Edward Pallotta

**MANAGEMENT REPRESENTATIVES:**

Cindy Ritter

EXECUTIVE SESSION

At the September 3, 2008 Executive Session, the Board of Directors approved the minutes of the August 6, 2008 executive meeting 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 two homeowners present, items which were discussed included stop signs and the speed limit.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to approve the September 3, 2008 General Session Meeting Minutes.
- B. **Financial Statement** – This item was pulled for further discussion.
- C. **Landscape Proposal** – This item was pulled for further discussion.
- D. **Patrol Service for Slurry Seal Project** – Resolved, to approve the cost of a maximum of \$180.00 per day.
- E. **CD's Maturing** – Resolved, to ratify the action taken and approve to roll over the Indymac CD in the amount of \$85,677.21 for the term of three months.

Motion carried 3/0

OLD/NEW BUSINESS

- A. **Financial Statement** – A motion was made, seconded and carried to approve the August 2008 financial statement as submitted. Motion carried 3/0.
- B. **Landscape Proposals** – A motion was made, seconded and carried to approve the two proposals submitted by Grant's Landscape at a total cost of \$1,031.00. Motion carried 3/0.

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- C. **New Investment** – This item was tabled until the next meeting.
- D. **Drainage** – This item was tabled until the next meeting. Management was directed to obtain proposals.
- E. **Fence Repair/Replacement** – This item was tabled until the next meeting.
- F. **Wrought Iron Gate Painting Proposal** – This item was tabled until the next meeting.
- G. **Tree Removal Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscaper to remove and replace fifteen trees at various locations of the community at a total cost of \$2,995.00. Motion carried 3/0.
- H. **Parking Patrol Service** – A motion was made, seconded and carried not to approve hiring a patrol service at this time. Motion carried 3/0.
- I. **Mailbox Trellis Painting** – This item was tabled until the next meeting.
- J. **Maintenance Inspection Report** – A motion was made, seconded and carried to approve the Maintenance Inspection report as submitted by La Jolla Pacific, LTD and to mail the Inspection report to the homeowners to comply with the Civil code requirement. Motion carried 3/0.
- K. **Next Meeting Date** – The next meeting is scheduled for November 5, 2008.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 8:30 P.M.

ACCEPTED: *Gabriel Berger* DATE: *11-5-08*