

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
NOVEMBER 5, 2008

**BOARD MEMBERS PRESENT:** Dave Petka  
Gabriel Bergman  
Bob Oda

**BOARD MEMBER ABSENT:** Michael Lin  
Edward Pallotta

**MANAGEMENT REPRESENTATIVES:** Cindy Ritter

EXECUTIVE SESSION

At the October 1, 2008 Executive Session, the Board of Directors approved the minutes of the September 3, 2008 executive meeting and discuss delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:37 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 October 1, 2008 General Session Meeting Minutes.
- B. **Financial Statement** – Resolved, to ratify the action taken and approve the September 2008 financial statement as submitted.
- C. **CD's Maturing** – Resolved, to ratify the action taken and approve to close out the three CD with First Federal Bank in the amounts of \$30,358.44, \$30,552.45 and \$31,641.92 and reinvest these funds with Merrill Lynch at the highest interest rate available.
- D. **Audit and Tax Proposal** – Resolved, to approve the proposal submitted by Robert A. Owens at a total cost of \$1,100.00.

Motion carried 3/0

OLD/NEW BUSINESS


- A. **Homeowner Request/Makowski/136 Trellis** – A motion was made, seconded and carried to approve to purchase and install a no parking sign on the wall above the fire hydrant at the end of Trellis Lane and to place a post and a no parking sign on the corner of Hedge Lane and Gardengate Lane. Motion carried 3/0.
- B. **Homeowner Request/Taylor/61 Turnbury** – A motion was made, seconded and carried to approve to reimburse the homeowner \$105.58 for the removal of a tree root and to repair the grass in the area. Motion carried 3/0.

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- C. **Trip Hazard Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Real Estate Repairs for repair the trip hazards at 136 Trellis, 56 Essex and the corner of Turnbury and Winslow for a total cost of \$1,200.00 and to replace sixteen feet of sidewalk at 94 Winslow for a total cost of \$1,550.00. Motion carried 3/0.
- D. **Fire Gate/Pedestrian Gate Painting Proposal** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction to paint both the fire access gates, the pedestrian gate and to replace the rosettes on the gates for a total cost of \$2,100.00. Motion carried 3/0.
- E. **New Investment** – A motion was made, seconded and carried to approve to open a new reserve CD with Merrill Lynch in the amount of \$50,000.00 at the highest interest rate available. Motion carried 3/0.
- F. **Mailbox Trellis Painting** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction to paint the mailbox trellises throughout the community for a total cost of \$9,250.00. Motion carried 3/0.
- G. **Fence Repair/Replacement** – This item was tabled until the next meeting.
- H. **Drainage** – This item was tabled until the next meeting.
- I. **Tree Removal Plan and Proposal** – This item was tabled until the next meeting. Management was directed to obtain recommendations on what type of tree should be used as a replacement for the trees that are removed.
- J. **Next Meeting Date** – The next meeting is scheduled for December 3, 2008.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 8:07 P.M.

ACCEPTED:  DATE: 12/3/2008