

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
DECEMBER 5, 2008

BOARD MEMBERS PRESENT:

Dave Petka
Bob Oda
Michael Lin
Edward Pallotta

BOARD MEMBER ABSENT:

Gabriel Bergman

MANAGEMENT REPRESENTATIVES:

Cindy Ritter

EXECUTIVE SESSION

At the November 1, 2008 Executive Session, the Board of Directors approved the minutes of the October 1, 2008 executive meeting 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 November 1, 2008 General Session Meeting Minutes.
- B. **Financial Statement** – Resolved, to ratify the action taken and approve the October 2008 financial statement as submitted.
- C. **Delinquent Account/APN#530-351-03** – Resolved, to ratify the action taken and to approve to file a lien on APN#530-351-03.

Motion carried 4/0

OLD/NEW BUSINESS

- A. **Landscape Proposals** – A motion was made, seconded and carried to approve the landscape proposals at a total cost of \$865.00. Motion carried 3/0.
- B. **Fence Repair/Replacement** – This item was tabled until the next meeting. The Board requested Management to find someone that could put specs together for the entire project.
- C. **Drainage** – This item was tabled to allow Management to obtain the proposals to install Turfstone.

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D. Tree Removal Plan – This item was tabled until the next meeting.

E. Next Meeting Date – The next meeting is scheduled for January 7, 2009.

ADJOURNMENT

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

ACCEPTED: L. Ch Kai DATE: 1/7/2009