

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
JANUARY 7, 2009
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BOARD MEMBERS PRESENT: Dave Petka
Bob Oda
Michael Lin
Edward Pallotta
Gabriel Bergman

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVES: Cindy Ritter

EXECUTIVE SESSION

At the December 3, 2008 Executive Session, the Board of Directors approved the minutes of the November 1, 2008 executive meeting.

CALL TO ORDER:

The meeting was called to order at 6:39 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 December 3, 2008 General Session Meeting Minutes and accepted the Architectural Submittal report for November 2008.
- B. **Financial Statement** – Resolved, to ratify the action taken and approve the November 2008 financial statement as submitted.
- C. **Delinquent Account/APN#530-342-12** – Resolved, to ratify the action taken and to approve to file a lien on APN#530-342-12.
- D. **Delinquent Account/APN#530-352-56** – Resolved, to ratify the action taken and to approve to file a lien on APN#530-352-56.

Motion carried 5/0

OLD/NEW BUSINESS

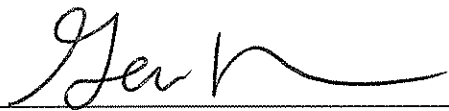
- A. **Tree Removal and Replacement** – A motion was made, seconded and carried to approve Grant's Landscape to remove all of the Malaluca trees throughout the community and to remove all of the trees on Turnbury and Trellis. Management was directed to obtain a proposal for the board's signature before the trees are removed. The Board approved replacing the trees on Turnbury and Trellis possibly with Crape Myrtles. Management was directed to request that Kenny Grant attend the February meeting and bring pictures of different colors of Crape Myrtle trees. Motion carried 5/0.

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- B. **Drainage** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape in the amount of \$15,500.00 to install turfstone in the Gardengate and Trellis Lane alley ways and to install St. Augustine on the garage side of the alleyways between each garage not to exceed \$500.00. This project is to be completed after the fence project is complete. Motion carried 5/0.
- C. **Tree Removal Proposal** – This item was already completed prior to the meeting.
- D. **Homeowner Request/Oda** – This tree is included in item A.
- E. **Homeowner Request/Cervantes** – This tree is included in item A.
- F. **Trip Hazard Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Real Estate Repairs at a total cost of \$5,600.00 to repair trip hazards throughout the community. Motion carried 4/1 Bob Oda abstained.
- G. **Fence Replacement Proposal** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction at a total cost of \$189,750.00 to replace the fences throughout the community. Motion carried 5/0.
- H. **Next Meeting Date** – The next meeting is scheduled for February 4, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 8:37 P.M.

ACCEPTED:  DATE: 2-4-09