

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
FEBRUARY 4, 2009  
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**BOARD MEMBERS PRESENT:** Dave Petka  
Bob Oda  
Edward Pallotta  
Gabriel Bergman

**BOARD MEMBER ABSENT:** Michael Lin

**MANAGEMENT REPRESENTATIVES:** Cindy Ritter

EXECUTIVE SESSION

At the January 7, 2009 Executive Session, the Board of Directors approved the minutes of the December 3, 2008 executive meeting, held hearing and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:31 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 January 7, 2009 General Session Meeting Minutes and accepted the Architectural Submittal report for December 2008.
- B. **Financial Statement** – Resolved, to ratify the action taken and approve the December 2008 financial statement as submitted.
- C. **Delinquent Account/APN#530-341-08** – Resolved, to ratify the action taken and to approve to file a lien on APN#530-341-08.
- D. **Delinquent Account/APN#530-352-57** – Resolved, to ratify the action taken and to approve to file a lien on APN#530-352-57.
- E. **April 1, 2009 Annual Election** – Resolved, to ratify the action taken and approve to appoint Keystone Pacific Property Management as the Inspector of Election and to set the record date for the April 1, 2009 Annual Election for February 23, 2009.

Motion carried 4/0

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 trees on Turnbury and Trellis and replace the trees alternating the species on each side of the streets with Crape Myrtles and Rahiolepis Majestic. Motion carried 4/0.

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- B. **Fence Replacement Proposal** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction to replace all of the common area wood fences at a total cost of \$189,750.00. Motion carried 4/0.
- C. **Mailbox Sign Proposal** – This item was tabled until the next meeting.
- D. **Speed Limit Sign Proposal** – This item was tabled until the next meeting.
- E. **Homeowner Request/59 Paisley** – A motion was made, seconded and carried to approve to reimburse the homeowner of 59 Paisley \$366.95 for plumbing repairs that were caused by the roots of a common area tree and to not approve reimbursing the homeowner \$2,300.00 for the damage to the floor. Motion carried 3/0, Bob Oda abstained.
- F. **Next Meeting Date** – The next meeting is scheduled for March 4, 2009.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 7:55 P.M.

ACCEPTED:  DATE: 3/4/2009