

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
MARCH 4, 2009  
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**BOARD MEMBERS PRESENT:** Dave Petka  
Bob Oda  
Michael Lin  
Gabriel Bergman

**BOARD MEMBER ABSENT:** Edward Pallotta

**MANAGEMENT REPRESENTATIVES:** Cindy Ritter

EXECUTIVE SESSION

At the February 4, 2009 Executive Session, the Board of Directors approved the minutes of the January 7, 2009 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 two homeowners present items that were discussed included; tree removal and replacement, car break-ins and tree trimming.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to approve the February 4, 2009 General Session Meeting Minutes and accepted the Architectural Submittal report for January 2009.
- B. **Financial Statement** – Resolved, to ratify the action taken and approve the January 31, 2009 financial statement as submitted.
- C. **Draft Audit** – Resolved, to ratify the action taken and to approve the draft audit submitted by Robert A. Owens.

Motion carried 4/0

OLD/NEW BUSINESS

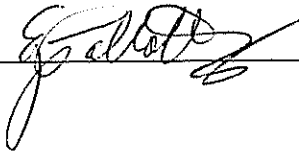
- A. **Speed Limit Sign Proposal** – This item was tabled until the next meeting.
- B. **Mailbox Sign Proposal** – This item was tabled until the next meeting.
- C. **Homeowner Request/108 Winslow** – A motion was made, seconded and carried to approve Management to obtain a legal opinion regarding, who is responsible to repair or replace the homeowner's property, that may be damaged by the roots of the common area trees the Association or the homeowner? Motion carried 4/0.

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- D. **Vehicle Security** – Two officers from the Irvine Police Department attended the meeting to answer questions regarding how the community can try to keep the resident's vehicles and belongings safe.
  
- E. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for April 1, 2009.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 8:05 P.M.

ACCEPTED:  DATE: 5-6-09