

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
MAY 6, 2009
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BOARD MEMBERS PRESENT: Dave Petka
Bob Oda
Edward Pallotta

BOARD MEMBER ABSENT: Michael Lin
Gabriel Bergman

MANAGEMENT REPRESENTATIVES: Cindy Ritter

EXECUTIVE SESSION

At the March 4, 2009 Executive Session, the Board of Directors approved the minutes of the February 4, 2009 executive meeting and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:43 p.m. by President, Dave Petka, at 16845 Von Karman, Suite 200, Irvine, CA.

RESEATING OF THE BOARD

This item was tabled until the next meeting.

HOMEOWNER FORUM

There was one homeowner present items that were discussed included; new access gate to Portola, architectural application process and paint colors.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to approve the March 4, 2009 General Session Meeting Minutes and accepted the Architectural Submittal report for February 2009.
- B. **Annual Meeting Minutes** – Resolved, to approve the April 1, 2009 Annual Meeting Minutes.
- C. **Financial Statements** – Resolved, to ratify the action taken and approve the February 28, 2009 and March 31, 2009 financial statements as submitted.
- D. **Landscape Proposals** – Resolved, to ratify the action taken and to approve the landscape proposals submitted by Grant's Landscape at a total cost of \$1,295.00.
- E. **2009 Reserve Study Proposal** – Resolved, to ratify the action taken and to approve the proposal submitted by Reserve Data Analysis to conduct an on site reserve study at a total cost of \$735.00.

Motion carried 3/0

OLD/NEW BUSINESS

- A. **Homeowner Request/147 Trellis** – A motion was made, seconded and carried to approve the request to remove the tree located on the right side of the garage adjacent to the walkway and to deny the request to remove the trip hazard located at the walkway at the edge of the fence as this is on the homeowner's property. It was found that the walkway needs to be raised to meet the height of the sidewalk. Motion carried 3/0. The third request regarding repairing the fence will be done during the fence replacement project that is currently underway.


The meeting was adjourned into Executive Session at 7:27 P.M. to hold a homeowner hearing.

The meeting was reconvened from Executive Session at 7:48 P.M.

- B. **Second Phase of the Tree Removal and Replacement Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape to remove the Camphor trees located on Essex Lane and Middlebury Lane and replace the trees with pink Crape Myrtle (Middlebury), white (Essex) and Raphiolepis Majestic at a total cost of \$18,225.00. Motion carried 3/0.
- C. **Homeowner Request/78 Winslow** – A motion was made, seconded and carried to approve installing an additional fire lane sign providing that the homeowner of 76 Winslow will allow the association to place the sign on the homeowner's fence located at the end of the driveway. Motion carried 3/0.
- D. **Homeowner Request/56 Paisley** – A motion was made, seconded and carried not to approve the reimbursement of \$273.03 for plumbing repairs as the tree was removed the last week of February 2009 which was causing the root problem. Motion carried 3/0.
- E. **Delinquent Account/APN#530-352-08** – A motion was made, seconded and carried to approve to file a lien on APN#530-352-08. Motion carried 3/0.
- F. **Homeowner Request/108 Winslow** – A motion was made, seconded and carried to approve the proposal submitted by ATC Construction to repair the planter which was damaged by the common area tree roots at a total cost of \$775.00. Motion carried 3/0.
- G. **Mailbox Lock Replacement** – The information can be found on Dave Petka's website. This information will be added to the on-call sheet for Managements reference.
- H. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for June 3, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 8:45 P.M.

ACCEPTED:  DATE: 8-5-09