

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
JUNE 3, 2009
PAGE 1 OF 3

BOARD MEMBERS PRESENT: Dave Petka
Bob Oda
Edward Pallotta (arrived 6:34 pm)
Michael Lin
Gabriel Bergman

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVES: Cindy Ritter
Ryan Ramstack

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 6:32 p.m. by President, Dave Petka, at 16845 Von Karman, Suite 200, Irvine, CA.

RESEATING OF THE BOARD

Edward Pallotta – President
Gabriel Bergman – Vice President
Dave Petka – Treasurer
Mike Lin – Secretary
Bob Oda – Member-at-Large

HOMEOWNER FORUM

There were no homeowners present.

CONSENT CALENDAR

- A. Approval of General Session Meeting Minutes/ Architectural Submittal Report –** Resolved, to accept the Architectural Submittal report for April 2009. The May 6, 2009 General Session Meeting Minutes were tabled until the July meeting to allow management to make corrections.
- B. Financial Statements –** Resolved, to ratify the action taken and approve the April 30, 2009 financial statements as submitted.

Motion carried 4/0

OLD/NEW BUSINESS

- A. Turf Stone Proposal –** A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape to install Turf Stone adjacent to the side of 168 Garden Gate Lane and the area adjacent to the side of 168-165 Trellis Lane at a total cost of \$19,200.00. Motion carried 5/0.

- B. Delinquent Account/APN#530-342-56** – A motion was made, seconded and carried to approve to file a lien on APN#530-342-56. Motion carried 5/0.


- C. Proposed Pedestrian Gate to Portola** – Management will draft a letter to City of Irvine requesting possible permits to connect the walkway from inside LanesEnd to the sidewalk on Portola. Management will obtain additional proposals.

- D. Architectural Application Sample** – The Board would like management to verify if the Architectural Application on the LanesEnd website is able to be modified so it is Adobe Acrobat Enabled. The Architectural Committee decided that it will compile a sample and submit it to the Board for their review and approval.

- E. Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for July 1, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:30 P.M.

ACCEPTED:  DATE: 8/5/09