

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
JULY 1, 2009
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BOARD MEMBERS PRESENT:

Dave Petka
Bob Oda
Edward Pallotta
Michael Lin
Gabriel Bergman(arrived at 6:35p.m.)

BOARD MEMBER ABSENT:

Michael Lin

MANAGEMENT REPRESENTATIVES:

Lani Kaneshiro
Ryan Ramstack

EXECUTIVE SESSION

At the June 2, 2009 Executive Session, the Board of Directors approved the minutes of the May 6, 2009 executive meeting and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:30 p.m. by President, Ed Pallotta, at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

There were no homeowners present.

CONSENT CALENDAR

- A. Approval of General Session Meeting Minutes/ Architectural Submittal Report –** Resolved, to ratify the action taken and approve the May 6, 2009 and June 2, 2009 General Session Board Meeting minutes as submitted and to accept the Architectural submittal report for May 2009.
- B. Financial Statements –** Resolved, to accept the May 31, 2009 financial statement as submitted.
- C. CD Maturing –** Resolved, to close the Pac Premier CD which will mature on July 19, 2009 in the amount of \$39,301.89 and reinvest the funds with Merrill Lynch at the highest rate available.
- D. Landscape Proposal –** Resolved, to ratify the action taken and approve the proposal submitted by Grant's Landscape to chemically treat the grass in the green belt areas between Essex and Turnbury to kill the grass, invasive grass species and weeds and to install 60 flats of grass at a total cost of \$1,900.00.
- E. Landscape Proposal –** Resolved, to ratify the action taken and approve the proposal submitted by Grant's Landscape for items found during the May 2009 landscape walk to install plant material at various locations at a total cost of \$189.00.

- F. **Delinquent Account/APN#530-352-57** – Resolved, to ratify the action taken and approve to file a lien on APN#530-352-57 in the amount of \$225.00.

Motion carried 4/0

OLD/NEW BUSINESS

- A. **2009 Reserve Study** – A motion was made, seconded and carried to approve the Reserve Study provided by Reserve Data Analysis, contingent upon ARS an explanation for the \$800,000.00 spike in the recommended funding for 2026. Motion carried 3/0/1, Gabriel Bergman abstained.
- B. **Proposed Pedestrian Gate to Portola** – Management provided an update at this time.
- C. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for August 5, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:04 P.M.

ACCEPTED: _____



DATE: _____

8-5-09