

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
SEPTEMBER 9, 2009
PAGE 1 of 3

BOARD MEMBERS PRESENT: Dave Petka
Bob Oda
Edward Pallotta
Michael Lin

BOARD MEMBER ABSENT: Gabriel Bergman

MANAGEMENT REPRESENTATIVES: Cindy Ritter

EXECUTIVE SESSION

At the August 5, 2009 Executive Session, the Board of Directors approved the minutes of the June 2, 2009 executive meeting and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:44 p.m. by management representative, Cindy Ritter 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 August 5, 2009 General Session Board Meeting minutes and to accept the Architectural submittal report for July 2009.
- B. **Financial Statement** – Resolved, to accept the July 31, 2009 financial statement as submitted.
- C. **Trip Hazard Proposal** – Resolved, to ratify the action taken and approve the proposal submitted by Real Estate Repairs to lift sections of the sidewalk located at 48 Sconset, 48 Essex with the lower section on Gardegate where it meets the curb at a total cost of \$1,200.00.
- D. **Landscape Proposal** - Resolved, to ratify the action taken and approve the proposal submitted by Grant's Landscape for items found during the August landscape walk at a total cost of \$270.00.
- E. **Tree Trimming Proposal** – This item was pulled from the consent calendar for further discussion.

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
SEPTEMBER 9, 2009
PAGE 2 of 3

- 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 \$233.00.

Motion carried 4/0

OLD/NEW BUSINESS

- A. **Tree Trimming Proposal** – A motion was made, seconded and carried to approve the tree trimming proposal submitted by Grant's Landscape at a total cost of \$4,185.00. Motion carried 4/0.
- B. **Pedestrian Gate Closing System** – A motion was made, seconded and carried to approve the proposal submitted by Pacific Lock & Security to install the positive closing system on the pedestrian gate located at the end of Turnbury and Gardengate at a total cost of \$1,476.61. Motion carried 4/0.
- C. **Additional Park Bench** – Management was requested to obtain a proposal to install a tree in this area.
- D. **Fourth and Fifth 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 on Gardengate Lane and replace them with 24" Raphiolepis Majestic and purple Crape Myrtles at a total cost of \$23,950.00 and to remove the Camphor trees on Winslow Lane and replace them with 24" Raphiolepis Majestic and purple Crape Myrtles at a total cost of \$19,005.00. Motion carried 4/0.
- E. **Homeowner Request/59 Paisley** – A motion was made, seconded and carried to approve to reimburse the homeowners of 59 Paisley \$273.03 for plumbing repairs which were needed due to the roots of the common area tree. Motion carried 3/1, Bob Oda abstained.
- F. **Proposed Pedestrian Gate to Portola** – A motion was made, seconded and carried to approve the drawing of the gate submitted by ATC Construction, the gate will be made with a solid wrought iron frame covered with wood. Management was directed to send this drawing to the City of Irvine. Once the drawing is received by the city the city will advise as to the process which needs to be followed for approval of the gate.
- G. **Smart Controller Proposal** – This item was tabled for at least six months.
- H. **Holiday Lighting** – This item was tabled until the next meeting.

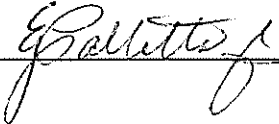
LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
SEPTEMBER 9, 2009
PAGE 3 of 3

- I. **2010 Proposed Budget** – A motion was made, seconded and carried to approve the January 2010 through December 2010 budget with no increase in the monthly assessment and to approve the reserve disclosure form as submitted. Motion carried 4/0.

- J. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for October 7, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:53 P.M.

ACCEPTED:  DATE: 10-7-09