

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
OCTOBER 7, 2009
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BOARD MEMBERS PRESENT: Dave Petka
Bob Oda
Edward Pallotta
Gabriel Bergman

BOARD MEMBER ABSENT: Michael Lin

MANAGEMENT REPRESENTATIVES: Cindy Ritter

EXECUTIVE SESSION

At the October 7, 2009 Executive Session, the Board of Directors approved the minutes of the September 9, 2009 executive meeting.

CALL TO ORDER:

The meeting was called to order at 6:43 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 September 9, 2009 General Session Board Meeting minutes and to accept the Architectural submittal report for August 2009.
- B. **Financial Statement** – Resolved, to accept the August 31, 2009 financial statement as submitted.
- C. **Holiday Lighting Proposal** – Resolved, to approve the holiday lighting proposal submitted by ATC Construction in the amount of \$975.00.
- D. **Audit and Tax Proposal** – Resolved, to approve the audit and tax proposal submitted by Robert A. Owens in the amount of \$1,000.00.
- E. **Landscape Proposal** – Resolve, to approve the proposal submitted by Grant's Landscape for items found during the September landscape walk in the amount of \$325.00.
- F. **Delinquent Account APN#530-341-12** – Resolved, to approve to file a lien on APN#530-341-12 in the amount of \$303.00.
- G. **Delinquent Account APN#530-342-13** – Resolved, to approve to file a lien on APN#530-342-13 in the amount of \$303.00.

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- H. **Delinquent Account APN#530-342-36** – Resolved, to approve to file a lien on APN#530-342-36 in the amount of \$253.00.

Motion carried 4/0.

OLD/NEW BUSINESS

- A. **Landscape Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape for items found during the September landscape walk in the amount of \$737.00. Motion carried 4/0.
- B. **Landscape Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Grant's Landscape to replace plant material in the greenbelt planters located in the Middlebury/Sconset alleyway and the Essex/Sconset alleyway at a total cost of \$3,700.00. Motion carried 4/0.
- C. **Proposed Pedestrian Gate to Portola** – Management provided the Board with an update at this time.
- D. **Next Meeting Date** – The next meeting is the Annual Meeting and is scheduled for November 4, 2009.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:18 P.M.

ACCEPTED:  DATE: 11-4-09