

LANESEND HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
FEBRUARY 3, 2010  
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**BOARD MEMBERS PRESENT:** Dave Petka  
Bob Oda  
Edward Pallotta  
Gabriel Bergman  
Michael Lin

**BOARD MEMBER ABSENT:** None

**MANAGEMENT REPRESENTATIVES:** Cindy Ritter

EXECUTIVE SESSION

At the January 6, 2010 Executive Session, the Board of Directors approved the minutes of the November 4, 2009 executive meeting, held hearings, reviewed a homeowner request and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:33 p.m. by management representative, Cindy Ritter at 16845 Von Karman, Suite 200, Irvine, CA.

HOMEOWNER FORUM

There was one homeowner present to discuss having the tree replaced next to his home.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to ratify the action taken and approve the January 6, 2010 General Session Board Meeting minutes.
- B. **Financial Statements** – This item was pulled for discussion.
- C. **Delinquent Account/APN#530-351-11** – Resolved, to approve to file a lien on APN#530-351-11 thirty days after the pre-lien was filed.
- D. **Delinquent Account/APN#530-352-11** – Resolved, to approve to file a lien on APN#530-352-11 thirty days after the pre-lien was filed.

Motion carried 5/0.

OLD/NEW BUSINESS

- A. **Financial Statement** – A motion was made, seconded and carried to approve the December 31, 2009 Financial Statement as submitted.
- B. **Homeowner Request/110 Winslow/Tree Replacement** – A motion was made, seconded and carried to deny the homeowners request to have a tree planted in the location adjacent the side fence. Motion carried 4/1, Bob Oda voted no.

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- C. **Solar Lighting and Reflective Strip Painting Proposal** – This item was tabled until the next meeting.
- D. **Backyard Drainage** – There was no action taken.
- E. **Pedestrian Gate to Portola** – Management provided the Board with an update.
- F. **Adding Agenda Items** – There was no action taken.
- G. **Next Meeting Date** – The next meeting is scheduled for March 3, 2010.

**ADJOURNMENT**

With no further business to conduct, the meeting was adjourned at 7:22 P.M.

ACCEPTED: *Gabi* DATE: 31 3/10