

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
MARCH 3, 2010
PAGE 1 of 2

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 February 3, 2010 Executive Session, the Board of Directors approved the minutes of the January 6, 2010 executive meeting and discussed delinquent accounts.

CALL TO ORDER:

The meeting was called to order at 6:39 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 February 3, 2010 General Session Board Meeting minutes and to accept the architectural submittal report for February 2010.
- B. **Financial Statement** – Resolved, to accept the January 31, 2010 financial statement as submitted.
- C. **Draft Audit** – Resolved, to accept the draft audit as prepared by Robert A. Owens.
- D. **Delinquent Account/APN#530-341-62** – Resolved, to approve to file a lien on APN#530-341-62 thirty days after the pre-lien was filed for the outstanding assessments and applicable charges.
- E. **Delinquent Account/APN#530-342-20** – Resolved, to approve to file a lien on APN#530-342-20 thirty days after the pre-lien was filed for the outstanding assessments and applicable charges.
- F. **Delinquent Account/APN#530-342-60** – Resolved, to approve to file a lien on APN#530-342-60 thirty days after the pre-lien was filed for the outstanding assessments and applicable charges.

LANESEND HOMEOWNERS ASSOCIATION
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MARCH 3, 2009
PAGE 2 of 2

- G. **Delinquent Account/APN#530-352-57** – Resolved, to approve to file a lien on APN#530-352-57 thirty days after the pre-lien was filed for the outstanding assessments and applicable charges.
- H. **Record Date/Inspector of Election** – Resolved, to approve to appoint Keystone Pacific Property Management as the Inspector of Election and to set the record date for the membership as February 23, 2010.

Motion carried 5/0.

OLD/NEW BUSINESS

- A. **Landscape Proposal** – A motion was made, seconded and carried to approve the landscape proposal submitted by Grant's Landscape in the amount of \$1,147.00 conditioned on proper placement of the trees. Motion carried 5/0.
- B. **Solar Lighting and Reflective Strip Painting Proposal** – This item was tabled until the next meeting.
- C. **Next Meeting Date** – The next meeting is scheduled for April 7, 2010.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:13 P.M.

ACCEPTED: Mark L. DATE: 6/2/2010