

LANESEND HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
JUNE 2, 2010
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BOARD MEMBERS PRESENT: Dave Petka
Rick Rossetti
Edward Pallotta
Gabriel Bergman
Michael Lin

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVES: Cindy Ritter

EXECUTIVE SESSION

At the March 3, 2010 Executive Session, the Board of Directors approved the minutes of the February 3, 2010 executive meeting, held hearings 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.

RESEATING OF THE BOARD

David Petka – President
Gabriel Bergman – Vice President
Mike Lin - Secretary
Rick Rossetti – Treasurer
Edward Pallotta – Member at Large

HOMEOWNER FORUM

There were no homeowners present at the meeting.

CONSENT CALENDAR

- A. **Approval of General Session Meeting Minutes** – Resolved, to ratify the action taken and approve the March 3, 2010 General Session Board Meeting minutes and to accept the architectural submittal report for March 2010.
- B. **Financial Statements** – Resolved, to accept the February 28, 2010 and March 31, 2010 financial statements as submitted.
- C. **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.
- D. **Delinquent Account/APN#530-352-31** – Resolved, to approve to file a lien on APN#530-352-31 thirty days after the pre-lien was filed for the outstanding assessments and applicable charges.

Motion carried 5/0.

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OLD/NEW BUSINESS

- A. **Landscape Proposals** – A motion was made, seconded and carried to approve the two landscape proposals submitted by Grant's Landscape in the amount of \$540.00 and in the amount of \$1,421.00. Motion carried 5/0.
- B. **Reserve Study Proposals** – A motion was made, seconded and carried to approve the proposal submitted by Reserve Data Analysis in the amount of \$350.00 to provide an update. Motion carried 5/0.
- C. **Solar Lighting and Reflective Strip Painting Proposal** – A motion was made, seconded and carried to approve the proposal to replace the existing solar lights in the courtyards and to paint the existing reflective strips at a total cost of \$650.00. Motion carried 5/0.
- D. **Additional Trees on Sconset** – A motion was made, seconded and carried to plant the additional tree on Sconset. The trees are to be lined up with the trees on the opposite side of the street as much as possible. Motion carried 5/0.
- E. **Parking Information From the Irvine Police Department** – There was no action required.
- F. **Homeowner Request/Gas Company Truck** – A motion was made, seconded and carried not to approve the homeowners request to allow their tenant to park the commercial vehicle on site. The truck must park in the garage or off site. Motion carried 5/0.
- G. **Pedestrian Gate to Portola** – Management provided an update to the Board. There was no action taken.
- H. **Next Meeting Date** – The next meeting is to be determined.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 7:50 P.M.

ACCEPTED: Melvin L. DATE: 8/4/2010