

**Vista Del Parque Homeowners Association
Board of Directors Meeting
April 7, 2020**

Meeting Minutes

DUE TO STATE OF CALIF. STAY-AT-HOME ORDER FOR COVID-19 THIS MEETING WAS HELD ELECTRONICALLY

1. CALL TO ORDER

Meeting was called to order at 7:35 pm.

2. ROLL CALL

Board Members Present: Jon Eric De Cuir (President - #1), Michael Casey (Treasurer -#2), Mel Green (Secretary-#9)

Homeowners Present: Barbara De Cuir (#1), Stephanie Chavez (#13), Cynthia Adkins (#14), Anne Clary (#15), Rebekkah Halliwell (#23), Ilan Zollinger (#26), Patricia Jafet (#28).

3. VERIFICATION OF QUORUM

With all three board members attending, a quorum was declared present.

4. COMMENTS FROM THE BOARD PRESIDENT

- President De Cuir reviewed the rules for the electronic meeting
- President De Cuir gave brief summary regarding HOA and Management Co. actions during COVID-19 stay at home order.
 - Jacuzzi will remain closed
 - Cammarata Managements remains open. If you personally deliver payment to them – use the mail slot. They are not open to walk-in traffic.
 - Most all sub-contractors that serve the complex are still working (with best management practices for COVID-19).

5. COMMITTEE REPORTS

- **Finance:** Treasurer Casey summarized the association accounts as of end of February.
 - Operating Account: \$9,209.18
 - Reserve Account: \$69,591.29.He noted an increase in utilities (notably gas prices). Board will look into comparisons to last year to indicated if increase is seasonal.
- **Landscape:** Tree in common area near recreation room will be replaced this summer. It was not replaced earlier because of soil erosion during the winter rains.

**Vista Del Parque Homeowners Association
Board of Directors Meeting
April 7, 2020**

Meeting Minutes

- **Architectural:** Roof leaks and a balcony issue were reported. See homeowner comments.

6. HOMEOWNER COMMENTS

- Cynthia Adkins (#14) has an issue with her balcony. President De Cuir and Treasurer Green to follow up.
- Ilan Zollinger (#26) and Patricia Jafet (#28) reported roof leaks. Board advised them to fill out a problem report on the website. President De Cuir to follow-up with Cammarata Management.

7. OLD BUSINESS

- None

8. NEW BUSINESS

- The Board announced changes in state law require modification to the HOA voting rules. Rule changes to be forthcoming to homeowners shortly.

9. DATE OF NEXT ASSOCIATION BOARD MEETING

- Date of next Board meeting date to be determined.

10. ADJOURNMENT

- Meeting was adjourned at 8:10pm