

VISTA DEL PARQUE HOME OWNERS' ASSOCIATION
5920-5924 South Pacific Coast Highway
Redondo Beach, CA 90277
MINUTES OF THE JUNE 23, 2012 GENERAL MEETING

1.CALL TO ORDER: Meeting was called to order at 11:15 a.m.

ROLL CALL:

Board Members Present: Mel Green, Brett Levin, Sally Hohman, Barbara De Cuir, Barbara Harshaw.

Home Owners Present: Eric De Cuir (1), Ray Southstone (11), Ida & Bud Krause (18), Ralph Halliwell (23), Susie & Ilan Zollinger (26), Patricia Jafet (28), Barbara & Fred Brewen (29), Monica & Shirley Wood (32) and Lily & Chris Grayhawkes (sp?) (in escrow for 14).

QUORUM: A quorum of Board members was declared present.

2.APPROVAL OF MINUTES: May 29, 2012 Board Minutes were approved as presented.

3.TREASURER'S REPORT: Financial Reports as of June 23, 2012, were submitted and approved for filing.

Summary: Approximately \$9,000 of the total difference between the May and June balances was attributed to the repair of the Spa (\$5,000 for the plumbing and the rest on demolition and then repair after the plumbing was completed).

Ending Balances:

	<u>JUNE 23</u>	<u>MAY 29</u>	<u>B/(W)</u>
Operating Acct	\$ 358	\$ 3,692	\$(3,334)
Reserve Acct	\$ 32,854	\$39,049	\$(6,195)

4.ELECTION OF 2012-2013 BOARD OF DIRECTORS:

Secret ballots were opened and counted at the meeting by Patricia Jafet and Ida Krause. The five people with the largest number of votes, and the 2012-13 Board of Directors:

Barbara De Cuir
Mel Green
Barbara Harshaw
Ida Krause
Brett Levin

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5.ASSESSMENT BALLOTS:

Secret ballots were opened and counted at the meeting by Eric De Cuir and Barbara Brewen. There was a total of 29 ballots. The result of the count was:

For – 24

Against – 5

The \$650 Special Assessment was passed overwhelmingly.

6.ARCHITECTURAL COMMITTEE:

a.Spa repair and storage room updates.

-The Spa has been repaired according to Board authorization. However, the interior of the spa pool itself needs repair. The Board approved \$500 to clean and repair the interior of the spa pool and another \$100 for an automatic water fill unit.

-The storage room, to be erected at one end of the gym, should be completed by mid-July. The HOA's equipment and materials will be moved from the garage.

7.LANDSCAPE COMMITTEE:

a. The camellia has been replaced (at the landscaper's expense).

8.OLD BUSINESS:

a.The Time Warner Bulk Cable/Wireless proposal: Donna Kana, a past Board member, prepared the following proposal summary:

CABLE – Proposal will not incur any additional cost for cable (currently \$28.72/unit/month, for a total cost of \$919/month for our HOA).

It also includes a cost savings of \$10/month for Homeowners who personally pay for a DVR converter and remote, which is included in the bulk price.

WIRELESS INTERNET – Proposal will provide service for \$23/unit/month, a total of \$763/month for our HOA.

TERMS AND CONDITIONS – Proposal calls for a 3-year contract capped at a 3% increase per year for the remaining term and renewals.

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AN E-MAIL WILL BE GOING OUT TO HOMEOWNERS TO SEE IF THERE IS INTEREST IN THIS PROPOSAL. THE INCREASE IN THE HOA COST WILL HAVE TO BE PASSED ON TO ALL HOMEOWNERS.

THE FULL PROPOSAL IS ON OUR WEBSITE.

b.Recycling information – no new information has been made available to us Board members are working to obtain the necessary information.

9.NEW BUSINESS:

a.Two bikes were stolen from our garage. Even though we have locked gates and locked doors into the garage, anyone really wanting to get in, will find a way. PLEASE DO NOT LEAVE ANYTHING OF VALUE IN THE GARAGE, UNLESS IT IS SAFELY LOCKED AWAY AND OUT OF SIGHT.

b.We had a bee problem. The Board authorized the professional removal of the bees, and the hive.

c. The Board did not approval the power washing of the upper decks.

10.ADDITIONAL ITEM: A question arose during the meeting about the Board's approval of the \$50 a month, per unit, increase in fees. The Board discussed continuing this fee increase for three years, but decided that one Board cannot obligate prospective Boards to this type of fee increase. The \$50 monthly increase per unit was approved for the 2012 year only.

11.NEXT MEETING: The date of the next Board meeting will be decided by the new 2012-2013 Board.

12.ADJOURNMENT: 11:59 a.m.