

**VISTA DEL PARQUE ASSOCIATION**  
5920-5924 South Pacific Coast Highway  
Redondo Beach, CA 90277  
**MINUTES OF THE MARCH 28, 2018 BOARD MEETING**

**1.CALL TO ORDER:** Meeting was called to order at 6:33 p.m.

**ROLL CALL:**

Board Members Present: Barbara De Cuir, Michael Casey and Barbara Harshaw.

Home Owners Present: Mel Green (9) and Rebekkah Halliwell and David Sands (23).

**QUORUM:** A quorum of Board members was declared present.

**2.APPROVAL OF MINUTES:** The December 11, 2017 Board Meeting's minutes were approved as presented, and will be filed.

**3.PRESIDENT'S REMARKS:** Shopping carts have been left by the mail boxes on the entry level. Please do not leave the carts there. Security cameras are doing their job. One camera needs to be replaced.

**4.TREASURER'S REPORT:** Financial Reports as of February 28, 2018, were submitted and filed. Total current assets as of February 28, 2018 were \$89,822, as follows:

	<u>February 28, 2018</u>
Operating Acct	\$20,743
Reserve Acct	<u>\$69,079</u>
	\$89,822

**5.ARCHITECTURAL COMMITTEE:** There have been apparent roof leaks in two units. The HOA has contacted a new roofer through Cammarata Management. Mel suggested there may be a solution to the puddling of water and will speak with the roofers.

**6.LANDSCAPING COMMITTEE:** The large, permanent planters will be cleaned out of all extraneous material and the HOA has requested an estimate for putting down a high-grade mulch on the bald spots in the front of the complex.

**7.OLD BUSINESS:**

- A. Spectrum – Homeowners should call Spectrum to obtain a reduction in their Spectrum monthly bill for Internet services and one box, since the HOA has signed a contract with spectrum. If you have not called them the number to call is 800-964-2783.

**VISTA DEL PARQUE ASSOCIATION  
MINUTES OF THE MARCH 28, 2018 BOARD MEETING**

**7.OLD BUSINESS (Continued):**

- B. Rules and Regulations - The up-dated, amended Rules and Regulations are now in effect. All Homeowners should now have copies.

**8.NEW BUSINESS:** There will be elections for the 2018-2019 Board of Directors in the coming months as follows:

- End of April - requests for nominations will be delivered to all Homeowners.
- End of May – ballots will be delivered to all Homeowners.
- End of June – Annual Board Meeting will be held.

**9.Additional Comments from Homeowners present** – There were no additional comments.

**10.DATE OF NEXT MEETING:** The Annual Meeting will be held on Thursday, June 28, 2018.

**11.ADJOURMENT: 7:08 p.m.**