

VISTA DEL PARQUE HOME OWNERS' ASSOCIATION
5920-5924 South Pacific Coast Highway
Redondo Beach, CA 90277
MINUTES OF THE AUGUST 15, 2012 BOARD MEETING

1.CALL TO ORDER: Meeting was called to order at 7:04 p.m.

ROLL CALL:

Board Members Present: Mel Green, Brett Levin, Ida Krause, Barbara De Cuir, Barbara Harshaw.

Home Owner Present: Eric De Cuir (1), Bud Krause (18) and Donna Kana (22).

QUORUM: A quorum of Board members was declared present.

2.NOTICES OF IMPORTANCE:

A television set was disposed of in one of the 5920 trash containers. This is not legal and could result in special charges to the HOA. Please dispose of hazardous and electronic waste as required by law.

2.A PRESIDENT'S REPORT:

The President's report will be attached to these minutes.

3.APPROVAL OF MINUTES: July 25, 2012 Board Meeting Minutes were approved as presented.

4.TREASURER'S REPORT: Financial Reports as of August 15, 2012, were submitted and filed.

Summary: All expenses for the month of August had not been received and paid by August 15th. For instance, the HOA cost for repairing the pipe leak in unit 31 (approximately \$4,000) is not included in the summary below. A report from the president, addressing the cost of repairing pipe leaks, will be attached to these minutes.

There was no transfer of funds to or from the Reserve Account to or from the Operating Account during these periods. The addition of \$4 in the Reserve Account was from interest earned.

Ending Balances:

	<u>AUGUST 15</u>	<u>JULY 25</u>	<u>P/(N)</u>
Operating Acct	\$ 6,118	\$ 2,991	\$ 3,127
Reserve Acct	\$32,862	\$ 32,858	\$ 4

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5.ARCHITECTURAL COMMITTEE:

a. Water pipe leak, unit 31 – Leaks were identified and fixed. Cost to the HOA estimated to be @ \$4,000.

b. Small stucco problems are being repaired as time and funding allow.

c. NOTICE TO ALL UNITS: Please check all of your closets and storage areas, at least monthly, for water pipe leaks. Don't just look down, look up as well. If you see a leak, contact a Board member immediately.

6.LANDSCAPE COMMITTEE:

Because of the hot weather, watering one day a week, by our landscapers, may not be enough. The committee asks the HOA members to water common areas on Fridays or Saturdays, as necessary.

7.OLD BUSINESS:

a. Time Warner Bulk Cable/Wireless proposal – Complete proposal is on our website and a summary can be found in the June 23rd minutes. No decisions have been made. An e-mail should be forth-coming, asking for homeowner input. The cost for the added service would be @\$23 a unit.

b. Recycling information – The trash contractor will do the recycling at their plant. This extra service will cost the HOA an extra \$45 a month.

c. Garage door was repaired at the cost of \$129.

d. A new manual switch was installed by Powell Electric for the walk-way lights on the 5920 side. The estimate to install automatic lighting was too costly at this time.

8.NEW BUSINESS:

a. The new owners have moved in to Unit 14 and unit 8 is in escrow. .

b. Homeowners, if there are items you'd like the Board to discuss, please contact the Board secretary at least two weeks before a Board meeting. Items added to a posted Agenda will not be discussed.

9.NEXT MEETING: SEPTEMBER 26, 2012

10.ADJOURNMENT: 8:15 p.m.