

Board of Director's Meeting Minutes January 28, 2021

President Steve called the meeting to order at 2:10 P.M. Via Zoom

Members Present – Pat Chace, Tom Flinn, Steve Rogers, Ron Yamato & Roger Young

Minutes-

Moved (Pat), seconded (Ron) and passed to approve the October 19th and October 21, 2020, meeting minutes. Motion passed unanimously.

Treasurers Report- Treasurer Ron discussed the current financials

Moved (Pat), seconded (Tom) and passed to approve the financial statements October – December 2020. Motion passed unanimously.

Committee Reports-

Landscape: Debbie noted lawns at 260 & 266 So T need to be removed due to Bermuda grass and lawns at 169 & 153 needs to be removed due to crab grass. Board approved removal of the lawns at the 4 homes at a cost of \$6200. 14 other homes need lawn work and the Board approved the work at a cost of \$4300.

New Business:

Test Drip System Shrubs Proposal- Two more sections have been completed (9 homes) at a cost of \$2,965. Moved (Pat), seconded (Ron) and passed to continue the change out of current sprinkler system to a drip system with an additional \$5,000. Motion passed unanimously.

Pest Control – The Board discussed current pest control and decided no change from Skiles Pest Control.

Benches in Common Area- The cost estimate for benches are \$350-\$1200. The following owners will participate in a committee to look into possibilities and costs for the addition of benches: Ann Young, Debbie, Steve, Pat, Tom and Chris & Ivan.

Adjournment -

Moved, seconded and passed to adjourn at 3:00 P.M.

Strong Property Management PO Box 1368 Sonoma, Ca 95476 (707) 933-9151 Fax: (707) 933-9149 paul@strongmgt.com