

VISTA DEL PARQUE ASSOCIATION
5920-5924 South Pacific Coast Highway
Redondo Beach, CA 90277
MINUTES OF THE NOVEMBER 19, 2018 BOARD MEETING

1.CALL TO ORDER: Meeting was called to order at 6:05 p.m.

ROLL CALL:

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

Home Owners Present: Eric De Cuir (1) Barbara Harshaw (17) Cynthia Adkins (14)

QUORUM: A quorum of Board members was declared present.

2.APPROVAL OF MINUTES: The June 28, 2018 Board Meeting's minutes were approved as presented and will be filed.

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

	<u>September 28, 2018</u>
Operating Acct	\$20,117
Reserve Acct	<u>\$71,426</u>
	\$91,543

4.ARCHITECTURAL COMMITTEE: The committee will check all the decks in the back sometime in January or February for structural soundness. Once they have done the inspections, they will report back to the board. If any irregularities are found, the homeowner will be contacted. Burden of any repair costs will be based on the schedule in the CC&Rs.

5.NEW BUSINESS:

- a. Board reviewed & approved of draft 2019 Budget. At this time, the dues do not have to be raised.
- b. Board reviewed & approved of draft 2019 Reserve Study.
- c. Board reviewed & approved contract for annual Roof Preventative Maintenance (PM) contract.
- d. Board reviewed & approved contract for annual gutter cleaning.

6.Additional Comments from Homeowners present – Cynthia Adkins is looking into getting updated lighting fixtures for the Rec. Room to improve the appearance. We are also looking into painting it to improve its appearance.

7.DATE OF NEXT MEETING: The Next Board Meeting To Be Determined.

8.ADJOURMENT: 7:15 p.m.