

VISTA DEL PARQUE ASSOCIATION
5920-5924 South Pacific Coast Highway
Redondo Beach, CA 90277
MINUTES OF THE JUNE 29, 2017
OF THE NEWLY ELECTED 2017-2018 BOARD OF DIRECTORS

1. CALL TO ORDER: Meeting was called to order at 8:15 p.m.

ROLL CALL:

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

Also present was Steve Cammarata, from Cammarata Management.

HOMEOWNERS PRESENT:

Ann Clary, Brett Levin, Donna Kana, Eric De Cuir, George Mansou, Cynthia Adkins

2. NEW BUSINESS:

All standing committees remain with current members until further notice.

Entry and Exit gates: The Board voted to go forward with adding mesh to both gates, at a cost of \$1,471 per gate.

The Board asked for a cost estimate to add a touch key pad for the entry gate.

Michael Casey and Brett Levin (12) were asked to look at heavier dumb bells and a new rack for the gym. They are also to look at the possibility of adding a rowing machine.

Michael Casey will be inquiring about placing some of the Association's reserve into an account that will earn more interest.

The Board plans to set up a "meet the neighbors" gathering during the Fall Season.

Anne Clary (15) was asked to look at and appraise the Association's patio furniture.

The Board is getting another bid on security cameras which would cover both the front and back of the building.

The Board also discussed the need to up-date, and replace as necessary, the security lighting outside and in the garage. The last Board approved repair of railings, stairs and trim throughout the common area. The Board needs to get bids for painting the woodwork once all the repairs are completed.

3. ADJOURNMENT: 9:10 p.m.