

Meeting Minutes November 08, 2014

Attendance

- **Board:** Mrs. DeFalco, Mr. Konovalov, Mrs. Abrego, & Ms. Presz (Quorum)
- **Others:** Mr. Lecessee, Mrs. Fick, Mr. Doan, Mrs. Ducommun, and Mr. Fox

Prior Meeting Minutes Approval

- The October 11, 2014 minutes were reviewed and approved.

Landscaping

- The water pressure project is in progress. It is expected to be completed by the end of the year.
- Avila Landscaping is expected to the Coral Tree trimming completed at the end of the second week in November.
- There was one home owner matter that arose at 6083 Brighton Lane. It was reported that tree roots have impacted the sewer line going into the home. It is believed that the tree roots may have contributed to a line blockage.
- Three tree trimming bids were obtained and reviewed. The Board selected Payless Tree Works as the low bidder at \$18,750. He is going obtain a copy of their workers compensation and liability insurance. In addition, an attempt will be made to negotiate a lower price.
- There was a discussion regarding owners taking out Association trees. It was determined that no trees are to be removed without the prior written authorization of the Board. It was agreed that any trees removed will need to be replaced with a similar size tree at the owners' costs. This could range from \$15,000 - \$30,000. A motion was made, seconded and unanimously voted on this matter. Owners will be notified in an upcoming newsletter.
- **Financial & Administrative**
- The financial statements for October 2014 were reviewed and approved.
- The past due accounts were reviewed and discussed. No new action is required.

Architectural Matters

- The owners of 6021 Ridgewood Court requested an additional time to March 2015 to complete the requested repairs. The Board unanimously agreed with the request.

Mr. Doan, the owner of 6095 Brighton Lane, made a request to remove two large eucalyptus trees. The Board deferred any action since it needs to investigate whether the City of Anaheim will allow the trees to be removed.