

**VISTA DEL PARQUE HOME OWNERS' ASSOCIATION**  
5920-5924 South Pacific Coast Highway  
Redondo Beach, CA 90277  
**MINUTES OF THE MAY 29, 2012 BOARD MEETING**

**1.CALL TO ORDER:** Meeting was called to order at 7:05 p.m.

**2.ROLL CALL:**

Board Members Present: Mel Green, Brett Levin, Sally Hohman, Barbara De Cuir, Barbara Harshaw.

Home Owners Present: Eric De Cuir (1), Maureen Lee (6), Stephanie Chavez (13), Ida Krause (18), Donna Kana (22), Rebekkah Halliwell (23), and Barbara & Fred Brewen (29).

**QUORUM:** A quorum of Board members was declared present.

**3.APPROVAL OF MINUTES:** April 24, 2012 Board Minutes were approved as presented.

**4.TREASURER'S REPORT:** Financial Reports as of May 29, 2012, were submitted and filed.

**Summary:** There were more expenses paid in the April 24<sup>th</sup> through May 29<sup>th</sup> period than in the prior period. The Operating Account at 05-29-12 was \$1,545 less than at 04-24-12. There was no transfer of funds to or from the Reserve account to or from the Operating Account during this period. The addition of \$11 in the Reserve Account was from interest earned.

Ending Balances:

	<u>MAY 29</u>	<u>APRIL 24</u>	<u>B/(W)</u>
Operating Acct	\$ 3,692	\$ 5,237	\$(1,545)
Reserve Acct	\$39,049	\$39,038	\$ 11

**5.ARCHITECTURAL COMMITTEE:**

**a.**Spa repair – Board waiting for presentation of detailed contract from all parties, including cut sheet and new boiler specifics. Plumbing work has begun.

**b.**Photo-electric sensors for common area lighting was tabled for the present.

**c.**Garage door pressure closers have been fixed.

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DRAFT**

**6.LANDSCAPE COMMITTEE:**

- a. Plants have been split, spread out and filled in at no additional cost.
- b.The citrus trees are being fed and watched.
- c.The camellia is, supposedly, still alive. Board will give it 6 weeks to come back. If no improvement, it will be replaced at the landscaper's expense.

**7.OLD BUSINESS:**

- a. Work on the lockable room for HOA repair and construction equipment in the gym will be held up until late June.
- b. Policy clarification – Common area maintenance - Tabled for 2012 Board.
- c. Matt will be putting together a note about the dryer vents service in the near future.

**8.NEW BUSINESS:**

- a. Recycling project – Trying to work with our trash vendor for options.
- b. Time Warner Bulk Cable/Wireless Proposal – Proposal will be on the HOA website,

**9.NEXT MEETING:**

**GENERAL MEETING OF THE HOA: SATURDAY, JUNE 23, 2012, 11:00 a.m.**

**10.ADJOURNMENT: 8:10 p.m.**