



# The Fiesta Bee

A Monthly Newsletter for the Fiesta Gardens Homes Association, San Mateo, CA  
PO Box 5288, San Mateo CA 94402

[www.FiestaGardensHoa.com](http://www.FiestaGardensHoa.com)  
[editor@fiestagardenshoa.com](mailto:editor@fiestagardenshoa.com)

## President's Message

By Steve Strauss

It's going to happen.....It's really going to happen.

Barring any unforeseen circumstances, it looks like we have a new contractor for our Cabana and once some paperwork and permits are ironed out, work should get started. Once we have more details and schedules, we'll bring everyone up to date. In the meantime, please make and/or continue your payments if you haven't already. Hopefully, around this time in 2021, we'll all be there in person to cut the ribbon on our new Cabana.

On a related subject, we can't thank our Cabana Committee enough for all of the effort, time, and energy they've put in so we can all enjoy a new Cabana. They have performed way above and beyond expectations and have brought us a thoroughly vetted contractor and a bid within budget. What more could we possibly ask?

I am a believer in that everything happens for a reason. Looking back, what happened with our original contractor and the fact that the project never got started has turned out to be probably the best thing that could have happened and has led us to this point. No looking back.....upward and onward!

At our last meeting, we were fortunate enough to have Lisa Diaz Nash, a candidate for City Council, speak to our membership. I wanted to share her message and encourage our members to check out her website. We need City officials in our corner and she seems to support Fiesta Gardens' needs and wants.

*"Thanks so much for inviting me to speak to the Fiesta Gardens HOA last night. I appreciated the opportunity to speak to so many concerned Fiesta Gardens residents about my campaign for San Mateo City Council and why I am best qualified to serve them.*

*I believe that our City Council should draw its priorities from our residents and work with all our neighborhoods and local businesses to develop solutions that address their concerns and strengthen our community. That means listening, asking questions, bringing diverse groups together to find common ground that leads to common success.*

Continued next page

## Inside This Issue

President's Message	1-2
Civic Report	2
Calendar of Events	3
FGHA Financials	4-6
Pool Operations	6
Board Meeting Minutes	8-9
Special Board Meeting Min.	10-11
August Meeting Agenda	12

Find past issues of the Bee, Financials, FGHA documents, announcements and more at the FGHA webpage  
[www.FiestaGardensHoa.com](http://www.FiestaGardensHoa.com)



The next Board meeting will be  
**Wednesday, August 5**  
7PM via Zoom call.

## FGHA Board of Directors

President Steve Strauss	president@fiestagardenshoa.com
Vice President Mike Russell	vp@fiestagardenshoa.com
Civic Affairs Rich Neve	civic@fiestagardenshoa.com
Park Director Roland Bardony	parks@fiestagardenshoa.com
Pool Operations Steve Stanovcak	poolops@fiestagardenshoa.com
Pool Maintenance Steve Muller	poolmtc@fiestagardenshoa.com
Social Director Christina Saenz	social@fiestagardenshoa.com

## FGHA Staff

Treasurer Steve Gross	treasurer@fiestagardenshoa.com
Secretary Pam Miller	secretary@fiestagardenshoa.com
Bee Editor Eleni Hulman	editor@fiestagardenshoa.com
Webmaster Mariano Saenz	webmaster@fiestagardenshoa.com

## Civic Report

*By Richard Neve*

### SMUHA Outstanding Home Maintenance Awards.

This is an award for homeowners who have gone that extra step to take care of their homes and make their neighborhoods nicer to live in. I am delighted to announce that this year's award winners for Fiesta Gardens are John and Julie Bagneschi on Bermuda Drive. Congratulations! The date for the award ceremony at City Hall is TBD.

### Concar Passages Project

At the last City Hall meeting there was an agenda item proposing that California Coastal Properties, the Concar Passages developers, would convert some or all of the proposed 38 moderate income units into market rate units in order to provide funds towards traffic improvements along the 19<sup>th</sup> Avenue/Fashion Island Blvd. Project. This will not impact the 72 affordable units in the project. While the Board

## *President's message*

*from page 1*

*I have done this all my life in my professional work and my community service. As I said last night, I believe the answers to our problems are out in our community. We have to take the time to listen and have the will to stick to your commitments and what you believe in, even when it's hard. It doesn't always work out, but when it does, the solution lasts a long time and a great deal of trust has been created that can be called upon to help solve the next tough problem.*

*I would appreciate it if you would share my thanks with everyone at the Zoom meeting last night. They took the time to listen as well, for which I am grateful. I want to continue to listen to them and earn their votes on November 3rd. In the meantime, I welcome everyone to visit my website at [lisaforsanmateo.com](https://lisaforsanmateo.com), email me at [lisa@lisaforsanmateo.com](mailto:lisa@lisaforsanmateo.com), follow my Facebook and Instagram pages and volunteer for my campaign. We have a lot of work to do in 117 days, and I am grateful for everyone's support!"*

The next Zoom Board Meeting is scheduled for Wednesday, August 5. See you there (digitally, of course).

Wear your mask, be safe and be well.



supports the idea of the developers providing funds for infrastructure improvements, it is not clear that this will help us. The TAP for the 19<sup>th</sup> Ave. corridor has been in the works for over three years for existing traffic issues, so it is not clear that this will solve future impact by construction of Passages. We are in the process of discussing this with the City and the developers to see if there are more creative ways to address the impact of Passages on Fiesta Gardens.

### New affordable housing at Bay Meadows

Montara in Bay Meadows will be opening soon. According to their website (<https://bridgehousing.com/properties/bma/>) there are 68 units consisting of 32 one-bedroom, 18 two-bedroom, and 17 three-bedroom apartments. 34 of the apartments will have Project-Based Section 8 subsidy and will be filled with referrals from the Housing Authority of the County of San Mateo. Another 16 units will be filled with referrals from the Veterans Affairs and the Continuum of Care. The remaining 17 apartments will be filled through the general application process near construction completion.

Overall, this is a great for San Mateo. I only wish that Station Park Green and the upcoming Passages had MORE affordable housing. Passages is only going to have 73 below market rate units out of 961 luxury high-end, high-priced units.

# ARE YOU CONSIDERING A MOVE?

I'm Actively Representing Clients with Their  
Real Estate Transactions in San Mateo County.  
Experienced in Home Sales, IRS1031 Exchanges,  
NNN Leased Investments, Installment Sales  
and Property Management

*...Consider*

## DAVID A. MARINO

REAL ESTATE BROKER  
SAN MATEO, CA 94401  
Member NAR,CAR  
DRE#00967316



Office: <sup>(650)</sup> 347-9861

Residence: <sup>(650)</sup> 578-1188

*Successfully Fulfilling My Client's Real Estate Needs Since 1988*

## MONTHLY CALENDAR

### FIESTA GARDENS

August 5  
FGHA Board Meeting  
7 p.m., Zoom call

August 15  
Deadline to get articles and ads to Bee Editor.

### SAN MATEO

City Meetings will be held online via Zoom calls. For more information on these calls, please visit  
<https://www.cityofsanmateo.org/3971/Agendas-Minutes-Public-Meeting-Portal>

August 11, 25  
Planning Commission Meeting  
Where: Remote via Zoom call  
When: 7:00 PM - 11:00 PM

August 17  
City Counsel Meeting  
Where: Remote via Zoom call  
When: 7:00 PM - 9:00 PM

August *TBD* [Check for schedule](#)

Drive-in Movies  
Purchase of one Drive-In Movie Ticket includes one 2021 General Admission Fair Ticket. 2021 General Admission Fair ticket will be emailed separately.

Gates Open at 7:30pm  
Movies starts at 9:00pm

\$35/per vehicle  
One Drive-In Movie Ticket per one vehicle. Fit as many people as your vehicle legally allows.

Concessions:  
Kettle Corn, Corn Dogs, Smoothies and Frappuccino's  
Located in East Lot off of 1346 Saratoga Drive  
Open: 7:30pm – 11pm

For more information: <https://www.smcec.co/drive-in-movies-faqs/>



**Fiesta Gardens Homes Association Inc.  
Income & Expense Statement  
Operating Fund  
June 2020**

Current Period			Description	Year To Date			Proposed
Actual	Budget	Variance		Actual	Budget	Variance	2020 Budget
<b>INCOME</b>							
4,680.00		4,680.00	Regular Assessments	181,070.00	206,640.00	(25,570.00)	206,640.00
6.76	2.92	3.84	Interest Inc - Operating Fund	37.45	17.50	19.95	35.00
240.39	125.00	115.39	Interest Inc - Repl. Res. Fund	1,552.91	750.00	802.91	1,500.00
		0.00	Swim School			0.00	13,000.00
		0.00	Guest Passes			0.00	1,100.00
60.00	90.00	(30.00)	Bee Ads	840.00	540.00	300.00	1,080.00
<b>\$ 4,987.15</b>	<b>\$ 217.92</b>	<b>\$ 4,769.23</b>	<b>Total Income</b>	<b>\$ 183,500.36</b>	<b>\$ 207,947.50</b>	<b>-\$ 24,447.14</b>	<b>\$ 223,355.00</b>
<b>\$ 4,987.15</b>	<b>\$ 217.92</b>	<b>\$ 4,769.23</b>	<b>Gross Profit</b>	<b>\$ 183,500.36</b>	<b>\$ 207,947.50</b>	<b>-\$ 24,447.14</b>	<b>\$ 223,355.00</b>

<b>EXPENSES</b>							
540.00	540.00	0.00	Landscape-Contract	2,813.60	3,240.00	426.40	6,480.00
9,886.97	11,555.56	1,668.59	Lifeguards	12,004.83	17,333.33	5,328.50	52,000.00
425.00	425.00	0.00	Newsletter Editor	2,550.00	2,550.00	0.00	5,100.00
974.08	210.00	(764.08)	Payroll Taxes	1,182.73	1,733.33	550.60	5,200.00
300.00	300.00	0.00	Secretary	1,800.00	1,800.00	0.00	3,600.00
1,000.00	1,000.00	0.00	Treasurer	6,000.00	6,000.00	0.00	12,000.00
61.51	300.00	238.49	Payment Processing Fees	2,323.66	1,200.00	(1,123.66)	1,200.00
506.49	216.67	(289.82)	Payroll Service	1,072.28	866.67	(205.61)	2,600.00
	45.00	45.00	Pest Control	258.68	270.00	1.32	540.00
1,861.44	1,408.33	(453.11)	Pool & Spa	8,264.65	8,450.00	185.35	16,900.00
272.00	541.67	269.67	Common Area - Maintenance	418.63	3,250.00	2,831.37	6,500.00
	25.00	25.00	Wristbands	0.00	150.00	150.00	300.00
	83.33	83.33	Tennis Court- Service & Repair	0.00	500.00	500.00	1,000.00
330.35	300.00	(30.35)	Gas	475.47	1,800.00	1,324.53	3,600.00
1,156.63	1,083.33	(73.30)	Electricity	6,294.16	6,500.00	1,205.84	13,000.00
141.24	108.33	(32.91)	Refuse	505.47	650.00	144.53	1,300.00
161.27	90.00	(71.27)	Telephone & Pager	603.61	540.00	(63.61)	1,080.00
1,359.61	1,000.00	(359.61)	Water	3,152.22	6,000.00	2,847.78	12,000.00
	0.00	0.00	Streets, Drives & Concrete	0.00	0.00	0.00	0.00
	83.33	83.33	Pools, Spas, & Lake Facilities	0.00	500.00	500.00	1,000.00
	0.00	0.00	Clubhouse Facilities	0.00	0.00	0.00	0.00
	100.00	100.00	Audit & Tax Preparation	0.00	600.00	600.00	1,200.00
34.45	208.33	173.88	Mailings, Postage & Copies	687.43	1,250.00	562.57	2,500.00
	400.00	400.00	Newsletter Postage/ Printing	636.92	2,400.00	1,763.08	4,800.00
	125.00	125.00	Meeting Expenses/Social Functi	920.84	750.00	(170.84)	1,500.00
	83.33	83.33	Collection Expenses	0.00	500.00	500.00	1,000.00
1,084.88	1,166.67	81.79	Insurance Expenses	6,906.13	7,000.00	93.87	14,000.00
296.00	333.33	35.33	D & O Ins. Expenses	1,548.85	2,000.00	451.15	4,000.00
	291.67	291.67	Insurance Exp - W/C	2,573.50	1,750.00	(823.50)	3,500.00
243.75	191.67	(52.08)	Office Supplies	1,747.80	1,150.00	(597.80)	2,300.00
	20.83	20.83	Postage	0.00	125.00	125.00	250.00
	20.83	20.83	Civic Expenses	100.00	125.00	25.00	250.00
	41.67	41.67	Web Site	319.87	250.00	(69.87)	500.00
1,175.00	166.67	(1,008.33)	Professional Services	1,175.00	1,000.00	(175.00)	2,000.00

**Fiesta Gardens Homes Association Inc.  
Income & Expense Statement  
Operating Fund  
June 2020**

Current Period			Description	Year To Date			Proposed
Actual	Budget	Variance		Actual	Budget	Variance	2020 Budget
	83.33	83.33	Permits & License	0.00	500.00	500.00	1,000.00
0.00	666.67	666.67	Taxes - Property	4,261.95	4,000.00	(261.95)	8,000.00
	20.83	20.83	Inc Taxes- Operating Fund		125.00	125.00	250.00
<b>\$ 21,812.67</b>	<b>\$ 23,238.39</b>	<b>\$ 1,423.72</b>	<b>Total Expenses</b>	<b>\$ 69,828.28</b>	<b>\$ 86,858.33</b>	<b>\$ 17,230.05</b>	<b>\$ 192,450.00</b>
<b>-\$ 16,825.52</b>	<b>-\$ 23,018.47</b>	<b>\$ 6,192.95</b>	<b>Net Income</b>	<b>\$ 113,872.08</b>	<b>\$ 121,089.17</b>	<b>-\$ 7,217.09</b>	<b>\$ 30,905.00</b>

**Fiesta Gardens Homes Association Inc.  
Income & Expense Statement  
Cabana Rebuild  
June 2020**

Actual	Current Period Budget	Variance	Description	Actual	Year To Date Budget	Variance	Budget
<b>INCOME</b>							
29,100.00	108,333.33	(79,233.33)	Special Assessments	940,450.00	1,083,333.33	(142,883.33)	1,300,000.00
<b>\$ 29,100.00</b>	<b>\$ 108,333.33</b>	<b>-\$ 79,233.33</b>	<b>Total Income</b>	<b>\$ 940,450.00</b>	<b>\$ 1,083,333.33</b>	<b>-\$ 142,883.33</b>	<b>\$ 1,300,000.00</b>
<b>\$ 29,100.00</b>	<b>\$ 108,333.33</b>	<b>-\$ 79,233.33</b>	<b>Gross Profit</b>	<b>\$ 940,450.00</b>	<b>\$ 1,083,333.33</b>	<b>-\$ 142,883.33</b>	<b>\$ 1,300,000.00</b>
<b>EXPENSES</b>							
		0.00	Cabana Rebuild - Contract	37,000.00	95,000.00	58,000.00	950,000.00
		0.00	Construction Reserve		20,000.00	20,000.00	200,000.00
		0.00	Consulting		5,000.00	5,000.00	50,000.00
		0.00	Permits and Fees		4,000.00	4,000.00	40,000.00
382.46	6,000.00	5,617.54	Payment Processing Fees	11,064.54	48,000.00	36,935.46	60,000.00
<b>\$ 382.46</b>	<b>\$ 6,000.00</b>	<b>\$ 5,617.54</b>	<b>Total Expenses</b>	<b>\$ 48,064.54</b>	<b>\$ 172,000.00</b>	<b>\$ 123,935.46</b>	<b>\$ 1,300,000.00</b>
<b>\$ 28,717.54</b>	<b>\$ 102,333.33</b>	<b>-\$ 73,615.79</b>	<b>Net Income</b>	<b>\$ 892,385.46</b>	<b>\$ 911,333.33</b>	<b>-\$ 18,947.87</b>	<b>\$ 0.00</b>

**Fiesta Gardens Homes Association Inc.**  
**Balance Sheet**  
 As of June 30, 2020

ASSETS	
Cash - Operating Fund	\$ 146,619.00
Cash - Reserve Fund	\$ 295,798.64
Cash - Cabana Rebuild	\$ 903,450.00
Old Accounts Receivable	\$ 129,202.00
2020 Dues Receivable	\$ 25,570.00
Special Assessment Receivable	\$ 347,110.00
Other Current Assets	\$ 19,342.82
Cabana Rebuild	\$ 37,000.00
<b>TOTAL ASSETS</b>	<b>\$ 1,904,092.46</b>

LIABILITIES AND FUND BALANCE	
<b>Liabilities</b>	
Accounts Payable	2,142.49
Accrued Expenses	7,571.36
Prepaid Assessments	1,323.10
<b>Total Liabilities</b>	<b>\$ 11,036.95</b>
<b>Fund Balance</b>	
Fund Balance	1,499,272.31
Current Year Net Income/Loss	394,383.20
<b>Total Fund Balance</b>	<b>\$ 1,893,655.51</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$ 1,904,692.46</b>

## Pool Operations

*By Steve Stanovcak*

The pool has continued to stay open with COVID 19 restrictions in place. No guests are allowed and you must bring your own seating. More restrictions are listed on our website <http://www.fiestagardenshoa.com>.



Also, there will be no swim lessons offered this year due to the pandemic. We have extended our lap swim days. Lap swim will now also include Saturday and Sunday. It will be the same time, 11:00 a.m. - 12:00 p.m.

Please remember to wear your 2020 wristbands when visiting the pool. If you have not received your wristbands for this year make sure your 2020 dues have been paid.



REALTOR®, ePRO, SFR, RCS-D ~ Top Listing Agent in Fiesta Gardens!

Coldwell Banker International President's Circle



## WHAT'S THE SAN MATEO MARKET BEEN UP TO?



**JUNE 2020** City Market Report

# SAN MATEO



**\$1.67M**  
Median Sales Price



**43**  
Closed Sales



**13**  
Days On Market



**100%**  
% List Price Rec'd

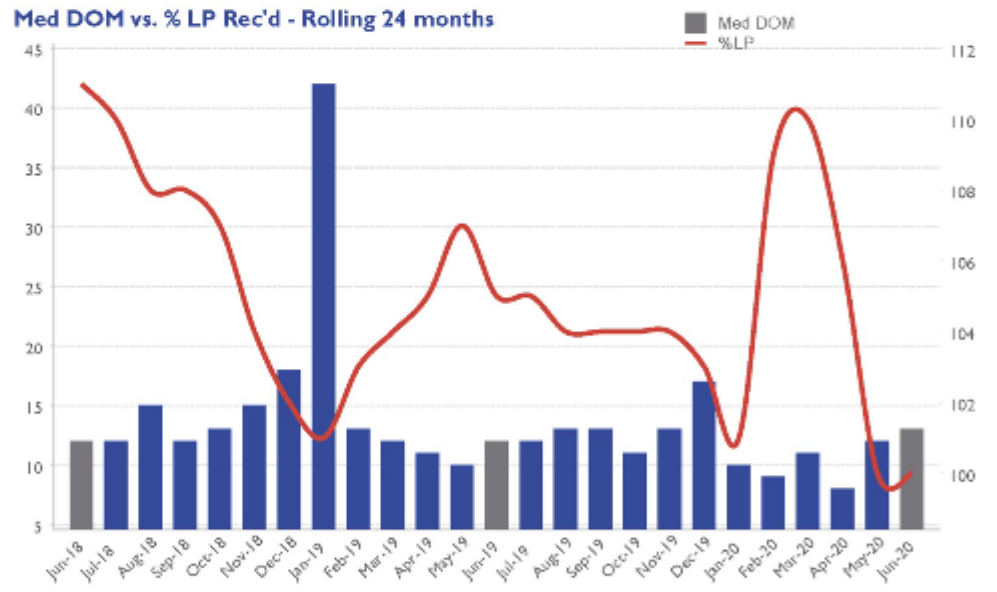
Happy Summer! I hope everyone is doing well in the current conditions.

The graphic to the right shows you what all of San Mateo real estate market has been doing with regard to inventory and prices compared to last year. Despite the COVID environment, days on market and price point have stayed on par with last year.

Next month, I will be back with a Fiesta Gardens year-to-date update! And I'll be excited to share that my latest listing has set a new record for the highest price in Fiesta Gardens surpassing the old record which I had sold back in 2017!

If I can help you or someone you know with their real estate dreams, don't hesitate to contact me.

Single Family	This Month	Last Month	A Year Ago
Closed Sales	43	39	58
Median Sales Price	\$1.67M	\$1.56M	\$1.68M
Median Days on Market	13	12	12
New Listings	65	48	59
Avg % List Price Rec'd	100%	100%	105%
Avg \$ per SqFt	\$1037	\$948	\$1033



181 2nd Avenue #100, San Mateo, CA 94401 | 650.685.7621 | David@SellPeninsulaHomes.com

©2020 Coldwell Banker Real Estate LLC. All Rights Reserved. Coldwell Banker® is a registered trademark licensed to Coldwell Banker Real Estate LLC. An Equal Opportunity Company. Equal Housing Opportunity. Full Coldwell Banker Residential Brokerage. Office is Owned by a Subsidiary of NFI LLC. Real estate agent affiliated with Coldwell Banker Residential Brokerage and independent contractor services a licensed real estate employee of Coldwell Banker Real Estate LLC, Coldwell Banker Residential Brokerage of NFI LLC, CA Real Estate License #01968904 Agent CA 37C #01160576





# FGHA BOARD MEETING – June 3, 2020

*APPROVED Minutes, Respectfully Submitted, Pam Miller, Secretary*

The FGHA Board Meeting via Zoom was called to order by Steve Strauss, President, at 7:04PM. Board Members in attendance were: Steve Strauss - President, Mike Russell - Vice President, Roland Bardony – Parks Director, Christina Saenz - Social Director, and Steve Stanovcak – Pool Operations.

March 4<sup>th</sup> Minutes and May 6<sup>th</sup> Minutes - On a motion duly made and seconded and approved by all Board Members, the minutes of the of March 4<sup>th</sup> meeting and May 6<sup>th</sup> were approved.

## Financial /Steve Gross

- First month of the pool being open, all is good.

## BOARD REPORTS

### Civic/Rich Neve

- Curfew in effect.
- Fashion Island ramp closures are happening.
- SMUHA outstanding home maintenance award is coming up. One person from each HOA wins.
- Covid19 update, social distance and wear face coverings. Numbers have gone up since restrictions have started to be lifted.

### Social Director/Christina Saenz

- Not much going on due to shelter in place.
- Maybe we can have block parties for 4<sup>th</sup> of July.

### Parks/Roland Bardony

- Scapes Landscaping is back. They trimmed trees and adjusted sprinklers.

### Pool Operations/Steve Stanovcak

- The pool is open with restrictions. See website for guidelines.

Vice President/Mike Russell – Nothing to report

### President/Steve Strauss

- Mike Russell is moving out of the area. He has done so much for our community over the past years and we thank him.

OLD BUSINESS – None

NEW BUSINESS - None

### Cabana Renovation

We have severed our relationship with JD builders. The cabana committee has been interviewing new contractors and will make a recommendation soon.

### Questions and Comments

Trail by the creek looks like it may have a new fence. Rich will call the City and find out if it is new or preexisting.

### ADJOURNMENT/NEXT MEETING

The next Meeting will be held on Zoom Wednesday, July 8<sup>th</sup>, 2020 at 7pm. Meeting was adjourned at 7:32pm.



# FGHA BOARD MEETING – July 8, 2020

*Unapproved Minutes, Respectfully Submitted, Pam Miller, Secretary*

The FGHA Board Meeting via Zoom was called to order by Steve Strauss, President, at 7:02PM. Board Members in attendance were: Steve Strauss - President, Mike Russell - Vice President, Roland Bardony – Parks Director, Christina Saenz - Social Director, Steve Muller -- Pool Maintenance, and Steve Stanovcak – Pool Operations, Civics - Rich Neve.

June 3rd Minutes: On a motion duly made and seconded and approved by all Board Members, the minutes of the of June 3rd meeting were approved.

## Financial /Steve Gross

- Finances are in great shape.
- June expenses were \$21,800 this includes Lifeguard pay.
- Cash in reserve/cabana account is 1.2 million.

## BOARD REPORTS

### Civic/Rich Neve

- Home Maintenance award goes to Julie and John Bagneschi.
- Bay Meadows has opened another new building.

### Social Director/Christina Saenz

- Not much going on due to Covid-19 restrictions.

### Parks/Roland Bardony

- Kiddy park is still closed.
- There are some gopher issues with our lawn.
- Scapes changed some sprinkler heads so we will not have dry spots in the lawn.

### Pool Operations/Steve Stanovcak

- The pool is open with restrictions. See website for guidelines.
- No swim lessons at this time.

Vice President/Mike Russell – Nothing to report

### President/Steve Strauss

- It's nice to see so many residents out and about in the neighborhood.
- We will be looking for a new Board Member in the future when Mike Russell leaves. If you are interested in serving on the Board, please contact any one of our Board Members.

**New Business** – JD Builders owes us \$37,000. We terminated our contract with JD builders and Joe acknowledged we would have the \$37,000 in two weeks, which have passed. We have retained an attorney for \$3,000 to explore our options.

## OLD BUSINESS

### Cabana Renovation

The Cabana Committee would like to have a Zoom meeting Wednesday July 15<sup>th</sup> to present three contractors to build our new cabana. On a motion duly made and seconded and approved by all Board Members the Cabana Committee Zoom meeting was approved. The meeting will be available to all residents.

### Questions and Comments

None

## ADJOURNMENT/NEXT MEETING

The next Meeting will be held on Zoom Wednesday, August 5<sup>th</sup>, 2020 at 7pm. Meeting was adjourned at 8:15pm.

# FGHA SPECIAL BOARD MEETING July 15, 2020

*Minutes, Respectfully Submitted by Steve Gross, Secretary for the Meeting*

The FGHA Board Meeting via Zoom was called to order by Steve Strauss, President, at 7:02PM. Board Members in attendance were: Steve Strauss - President, Mike Russell - Vice President, Roland Bardony – Parks Director, Christina Saenz - Social Director, Steve Stanovcak – Pool Operations, and Steve Muller – Pool Maintenance.

*Steve Strauss* called upon the Cabana Committee to make their presentation of the Cabana Contractor selection process.

*Denise Iskander – Chair of the Cabana Committee addressed the meeting.*

Denise presented a Summary of Selection Process

- Committee Received 8 Bids which after review by the committee were narrowed down to 3.
- Committee interviewed the 3 remaining candidates which included a thorough review of the Cabana plans with each contractor.
- Recommended Promodeling, Inc of El Cerrito.

Denise introduced members of the Cabana Committee

- Denise Iskander – Chair
- Mike Bratt
- Valerie Acker
- Chris Brandi
- Joseph Almirantearena

*Joseph Almirantearena addressed the meeting:*

Joseph presented a Comparison Chart of the Bids was presented (Exhibit 1). The Chart indicated Cost and Time to Complete. Promodeling, Inc. was selected Bid Amount \$1,176,716 One Year to Complete

Factors in the selection:

- Bid Amount
- 32 in house workers
- Foundation and Framing done in house
- Best interview of all candidates
- Included the Project Foreman in the interview
- Brought a set of plans to the interview
- Works with long time sub-contractors
- Did a 2<sup>nd</sup> Story addition with client in the house – great review from the client

Joseph then presented Cost & Budget Review was presented (Exhibit 2). Total Projected Cost \$1,335,552 Original Budget \$1,300,000

*Denise then addressed the meeting to discuss Next Steps*

- Initiate Contract Process
- Pay Fees
- Obtain Building Permit

The Board then thanked Denise, Joseph, and the entire committee for their efforts to get the project back on track and with such great results.

The Cabana Committee then formally recommended to the Board to approve the selection of Promodeling, Inc. to build the Cabana.

A motion was made by *Mike Russell* to do so, seconded by *Steve Muller* and approved 6-0 by show of hands.

*Steve Strauss* adjourned the meeting at 7:33.

**Exhibit 1**  
**Fiesta Gardens Pool Facilities Modernization & Retrofit Bid Comparison**

**Location:** 1075 Bermuda Drive, San Mateo, CA 94403

**Date:** July 15, 2020

	Contractor Bids				
	Contractor A	Contractor B	Contractor C	Contractor D	Contractor E
<b>Total Contractor Cost</b>	<b>\$1,330,949.00</b>	<b>\$1,110,000.00</b>	<b>\$1,176,716.00</b>	<b>\$1,609,600.00</b>	<b>\$2,031,733.00</b>
<b>Schedule/Project Duration</b>					
	Start Date: 7/1/2020	Start Date: 6/30/2020	Start Date: 7/13/2020	6 months	
	End Date: 5/31/2021	End Date: 5/31/2021	End Date: 7/13/2021		
	<b>334 Days</b>	<b>335 Days</b>	<b>365 Days</b>	<b>6 months</b>	<b>Incomplete</b>

**Exhibit 2**  
**Cabana Remodel Budget/Cost Summary**  
**July 15, 2020**

	<i>Amount</i>
Building Contractor C	\$ 1,176,716
Construction Reserve - 5%	\$ 58,836
<b>Building Costs</b>	<b>\$ 1,235,552</b>
Permits and Fees	\$ 50,000
Consulting	\$ 30,000
Finance fees	\$ 20,000
<b>Total Projected Costs</b>	<b>\$ 1,335,552</b>
 <b>Total Cabana Budget</b>	 <b>\$ 1,300,000</b>

**Fiesta Gardens Homes Association  
Annual Board Meeting Agenda  
Wednesday, August 5, 2020  
7:00 PM**

1. Call to Order
2. Reading and Approval of Minutes
3. Financial Report – Steve Gross
4. Board Reports:
  - i. Civic – Rich Neve
  - ii. Social – Christina Saenz
  - iii. Parks – Roland Bardony
  - iv. Pool Maintenance – Steve Muller
  - v. Pool Operations – Steve Stanovcak
  - vi. Vice President – Mike Russell
  - vii. President – Steve Strauss
5. New Business
  - i.
6. Old Business
  - i. Cabana Renovation Update
7. Questions and Comments
8. Adjournment/Break into Executive Session if needed