

Meeting was called to order by President SR at 6:30 pm at the Davis Library.

Board Members In Attendance:

S Register (SR)

F Lawrence (FL)

M Hall(MH)

S Cheng (SC)

A quorum was present.

Other Attendees:

Robyn Gschwend – 4Sight Management

Ted Kalal – Homeowner

Jason Morgan - Homeowner

MINUTES:

- Minutes from the March 8, 2016 meeting were distributed. MH made a motion to approve the minutes; SC seconded; and it passed. SC will post the minutes on the website.

FINANCIAL:

- Robyn Gschwend from 4Sight distributed the financial reports through April, 2016. Board members discussed the reports and approved.
- Financial reports will be filed and posted on the website.

BUSINESS:

Unfinished Business:

- SC reported that solar lights were tested at the Mulchins' entrance. The system worked but was not large enough. It was determined that SR and SC would go to Home Depot and research further. If they find a suitable one, they will purchase.
- The meeting room at the Davis Library has been reserved for the Annual HOA meeting to be held June 2 at 6:30. RG will keep the Board apprised of the number of proxies they have received.

- SR gave a final report from Kelly McLean regarding the community garage sale held on April 23. Six to eight homeowners participated. It was agreed to hold the event again next year.
- SC & SR reported on the website and our host, Go Daddy. A new version of Go Daddy has been published, and we need to update to the new version. MH made a motion to move to Version 7 from Version 6 and pay the \$300 fee to upgrade. SC seconded the motion, and it carried. SC will work with the vendor for a smooth transition.
- AV published a very good newsletter that was mailed out to homeowners by 4Sight when they mailed annual meeting documents. A copy is on the website.
- **New Business:**
- RG reported there is a \$7.00 per month increase for the storage unit used to store Christmas decorations (\$56.50).
- The Board approved the annual picnic to be held on September 17 from 5:00 pm to 8:00 pm. Kelly McLean will chair the committee.
- The next Board meeting will be held on July 19, 2016 at the Davis Library. SR will reserve the meeting room.

There were no announcements.

Adjourned at: 7:30 pm.

EXECUTIVE SESSION

Called to order at 7:31 pm.

- Discussion was held on delinquent accounts. The Board instructed RG to write off \$3.90 each of interest charges on two homes.
- Settlement offers will be made to two homeowners with delinquent accounts if payment is made by May 31, 2016.
- Authorized 4Sight to have two lawns mowed and trimmed with charges sent to homeowners.
- Adjourned at 8:09 pm.

The Board approved six actions via email vote subsequent to the May 10, 2016 meeting:

- Approved a three-month extension on a previous settlement agreement with a homeowner due to personal reasons.
- Approved ACC request from homeowner to build a 12' x 10' pergola on their property at 7901 Thorneywood.
- Approved request from homeowner to replace roof at 7902 Mulchins Way.
- Board elected officers for 2016-2017 as follows:
Steve Register – President
Simon Cheng – Vice President
Fran Lawrence – Secretary
Mark Hall – Treasurer
Amy Vertrees – Member at Large
- Approved Estimate #15234 from Thousand Oaks Landscape, Inc. for \$232.16 for repairs of two controllers in the alleys.
- Approved request from homeowner to replace roof at 4543 Aspen Glen Road.