MEETING MINUTES

Deane Gardenhome Association

HUNTINGTON BEACH, CA

4/23/24

6:30 pm

20332 Ramona Lane

**CALL TO ORDER**

I. Attendance - Bart Landsman, Bobi Cuddihy, Kevin Sanford, Deb Janus, Martha Werth, Peggy Mcintosh

II. Approval of Minutes - Minutes of February 27, 2024 meeting were approved

III. Report of Officers

**President: Present**

+ Drafted 2 additional letters to Deervale addresses for painting

+ Exterior wall repair and painting to be completed 4/24/24. Invoices to be submitted to the Treasurer.

+ 4 open positions on board due to President, Architecture Chair, Secretary and Member at Large terming out. 6 nominations have been received to fill 4 open positions.

+ President to contact all nominees for short bio/write up for ballots

+ President to create ballots that will be delivered and mailed to non-resident owners + President to continue with dog bags after term out

+ Erin? to help President transfer/distribute board information on Google Docs + Board transition meeting will be held at 9261 Candlewood

+ Will create flyer for Annual Meeting - tentative date will be Tuesday, June 18th, 6:30pm in Bancroft Circle

**Vice President: Present**

+ Peggy Mcintosh to replace Bill Clay as VP

**Treasurer: Present**

+ Presented updated financials and financial health as of 4/23/24 - to post on website + DG HOA is balanced financially for the year with the exception of 2 delinquent late fees

+ As decided last meeting retained earnings will be earmarked for future projects (i.e. painting, wall repair, etc)

**Secretary: Not Present**

**Landscape Chair: Present**

+ Double check and revisit landscape contract - still in WIP

**Architecture Chair: Present**

+ Update on Lot 105: Fines were suspended while the board attempted to work with the owner to rectify issues and make necessary repairs but the owner will not comply. Board to consider next steps and whether to reinstate fines since they have worked in good faith

+ Lot 89 on Bancroft: Owners altered the approved construction plans and removed the rafter tails which alters the integrity of the architecture. This is a major structure change that was not run by the board and is not approved by the board. The Architecture Chair spoke with the contractor and they state they will rectify the issue. It is unknown if the City of HB approved the current plans.

IV. Adjournment - Meeting adjourned at 7:30pm. Next meeting June 27th, at 6:30pm - 9261 Candlewood.