

San Elijo Hills #1 Homeowners Association

Summary of Minutes

May 27, 2015

FINANCIAL REPORT

- A. **Approve 2015-2016 Budget** – The proposed budget was presented and reviewed. The slope maintenance fee will increase by 7%. A total of \$21,000 will be allocated in the budget for the labor to replant the slopes. There will be capital expenditures of \$34,000 for the slope plantings and the entry monuments that will come out of savings. Discussion. The Board approved the 2015-2016 budget with the slope maintenance fee to increase to \$905, effective 7/1/15, and increasing the amount for the entry monument to \$18,700. Motion carried.

MAINTENANCE REPORT

- A. **Status of Slope Work** – The workers are just finishing up the north side of Santa Camelia. There will be no planting over the summer.
- B. **Bids for Slope Renovation Work** – It was the feeling of the Board last month that we need to have a separate contract for this work. The committee is working on setting up a contract for this work.
- C. **Bids for Landscape Maintenance Contract** – The committee is drafting specifications for the landscape maintenance contract and will put it out to bid.
- D. **Storage of Equipment by Landscape Contractor** – The landscape contractor is storing his equipment and parts on private property in our Association. The landscaper is also leaving his work vehicles parked on our streets for several days at a time. Discussion. The Board will discuss this with the contractor.
- E. **Water Restrictions/Possible Rebates on Slope Work** – The committee is looking into changing out the sprinkler heads to rotor heads, which will reduce the output of water, and apply for rebates on these heads through the Metropolitan Water District. The landscaper will start shutting off the water on the slopes that are to be replanted in the fall to let the ice plant die out so that it can be removed more easily and then the new plants will not be competing with the old ice plant.
- F. **Plans to Renovate Entry Monuments** – It was reported that the latest bids for renovating the entry monuments are \$14,300 and \$17,500, plus the lettering. Discussion on getting one more bid. A decision will be made at the next meeting.

UNFINISHED BUSINESS

- A. **Board Elections/Annual Meeting** – Discussion on the candidates who will be running for the Board. The Annual Meeting will take place on June 17 and notice of the meeting will be mailed this week, along with the ballot. Al Benner will not be running for re-election, but will continue as the Chair of the Landscape Committee. Donna Mancuso will also continue to serve on the Landscape Committee.

NEW BUSINESS

- A. **Solana Eastside Community Group Donation** – It was reported that in the past the Board has donated \$1 per door to this organization (\$192 per year). Discussion on whether we should continue to make this donation. It was decided that since no one on the Board is attending these meetings, the Association would not financially support this organization this year.
- B. The Board recognized the work that Donna Mancuso has done on the Board for the past several years.
- C. Board members have received phone calls at home from owners regarding complaints. It was suggested that the Board implement a procedure to dealing with complaints.

NEXT MEETING: June 17, 2015 at 6:30 p.m. at Lomas Santa Fe Golf Course