

Summary of Minutes

March 28, 2018

MEMBER PARTICIPATION

An owner addressed the Board regarding the accusations he claims were made against him by the Board members about his time as the Landscape Chair. He stated that none of these accusations were true. He felt that the accusations were unfounded and in fact were the Board's attempt to cover their own failings over the landscape contract with ADL.

FINANCIAL REPORT

- A. Review Financial Statement – The Board reviewed the bank balances. We only have about \$48,000 that can be spent for the slope renovation work.
- B. Delinquent Accounts – There are still the two long term delinquent accounts and 3 others that owe from the last billing in September.

MAINTENANCE REPORT

- A. Slopes Report – It was reported that Martinez Landscape has put out an herbicide and round up on the slopes under his maintenance contract.
- B. Status of Slope Renovation Project – It was reported that Martinez Landscape has been paid for the irrigation work at the Santa Victoria entry and the removal of the Palm trees. With a small balance left to be paid. The Slopes Committee met with Martinez Landscaping several times and reviewed the plan for the irrigation work at the Santa Victoria entry. Modifications were made to the main water line on the North side and another valve added. The Board thanked the Slopes Committee for all their work on the slopes.
- C. Architectural Services Contract – It was reported that the new architect has selected a list of plant material that is acceptable to the Slopes Committee. The first thing they did was to select the trees to be used. The architect recommended that we not use the boulders at the entrances, but accentuate with plant material. The Slopes Committee agreed with this recommendation. The Board approved proceeding with the planting work at the entry areas as previously discussed.
- D. Status of Removal of Large Tree Stumps – It was reported that we not do any other tree stumps to remove at this time. There is still one that was not completely removed and he will follow up on this matter.

COVENANTS/ARCHITECTURAL REPORT

- A. Front Yard Landscaping at 513 Santa Victoria – The owner is working on getting the front yard landscaping done.

UNFINISHED BUSINESS

- A. Development of Standards for Homeowner Landscape and Submittal Process – We will ask the landscape architect to give us a bid draw up some sample plans.
- B. Insurance Renewal – It was reported that the insurance agent has provided us with a renewal quote. The quote we have for Directors & Officers Liability coverage is \$4100 more than last year's premium due to the litigation. Also, the deductible has increased from \$1000 to \$25,000. Because of the litigation we cannot find anyone else to quote and they will not provide umbrella coverage. The policy expires 4/1/18. The Board approved the renewal of the insurance with the increased rates and Worker's Compensation insurance. We will continue to look for other insurance coverage.

NEW BUSINESS

- A. Board Elections in June – The meeting will be the last Wednesday in June. We will need to secure a location. We will put up signs at the entrances to solicit for Board members.

NEXT MEETING: **Wednesday, April 25, 2018 at 6:30 p.m.**