

Board of Directors Meeting Minutes

Date: February 4th, 2021

I. Call to Order

Tina Lockridge called the meeting to order at **6:35 pm**.

II. Roll Call and Determination of Quorum

Members Present:

Tina Lockridge, Ron Jenkins, Leon Arellano, Rhonda Delany, Liz Shaw, James Purcell

Members Not Present:

Zandra Kafarela, Jeff Landgraf, Lillian Wilson

There is a quorum.

Residents attending through ZOOM or in person:

Terry Leifeste

The minutes for last month were approved by: **Move them to the next meeting.**

III. Committee Reports

Architectural: Reported by: Liz Shaw

- Liz did not get an email from Terry about moving his storage container to his back yard; Rhonda will contact Terry asking for a time frame.

Landscaping: Reported by: Lillian Wilson and Ron Jenkins

- Community Garden will be removed on **March 6th from 10am to 2 pm**.
- Rhonda will send an invitation via What's app and e-mail to all the neighbors to get help; also, Liz will add this to the newsletter.
- Removing the garden cannot be done thru a company because it is too expensive.
- All wood around it is rotten making mowing difficult to perform.
- Once done, Linda and Lillian will plant trees or bushes, something that looks nice, maybe even flowers around the trees.

Newsletter: Reported by Liz Shaw.

- Liz will include the removal of the Community Garden.

Social: Reported by _____

- Everything is on hold due to Covid-19.

Treasurer's Report: Reported by: **Rhonda Delany**

- Tina paid \$525 to cut the tree in de cul-de-sac of Brown & Haverford.
- One year for \$118 for domain.
- Rhonda explained treasure's report.
- Bills paid in January.
- Homeowner at 702 Penn stated that he did not know we had HOA and sent \$100 with personal letter.
- Rhonda will send invoice and statements out to homeowners behind in dues.

Website Report: Reported by: **Rhonda Delany**

- Zandra will take over, she is not in the meeting today.
- Domains due march 7th, Rhonda recommends renew for 2 years.
- Rhonda will Send user name and password for Zandra and James for the website.
- Need to verify if officers were updated on website.

Welcoming: Reported by _____

- Tina will check with Sherly to see how to do this.
- Instead of a face to face visit, a bag with information and a \$25 Home Depot gift card will be left at the doors.

1. Eduardo & Guadalupe Rocha – 12 Haverford
2. Robert Holder – 806 Quaker
3. Hugo Olmedo – 808 Quaker
4. Kaitlyn Valserrama – 14 Whittier
5. Under Contract – 11 Whittier
6. Michelle – 6 Earlham
7. Rene & Kristin Carmona – 803 Penn
8. Edward Murphy – 708 Quaker
9. Whitney & Losa Teo – 710 Quaker
10. ? owner – 6 Whittier
11. Under contract – 711 Quaker

Yard of the Month: Reported by: **Ron Jenkins**

Month	Property
Jan	7 Whittier
Feb	15 Whittier

IV. Old Business:

Storage:

\$28 a month with insurance. That was the cheapest one, 5x5, we did not take it because it is more expensive than expected.

We need to find a place to store wreaths.

We would be paying more in storage than the items are worth.

Discussed:

Having a trailer in the community garden or on a FEMA lot as storage.

City would have to approve, (no fencing and no permanent building on FEMA lots) need at least 6 x 8 with 6 feet walls.

Ron to check again for prices, Online contract cheaper than in person contract.

Ron will get wreaths down and James will keep them in his garage temporarily.

Liz will call the city to find out if we could have a storage on wheels or something on FEMA lots (where community garden is located). Rhonda will look for cheap ones if we are approved.

Deed Restrictions:

James send Deed Restrictions, we all agreed on reading them. At the next meeting, we will discuss how we approach changes.

Deed Restrictions are public, so we can check other subdivisions to see how theirs are worded.

Rhonda's sister will be asked to review the deed document once we have revised it.

V. New Business:

- Meeting moved to the second week of the month so Rhonda can have bank statement.
- March 11th 6:30

VI. Adjournment:

Meeting adjourned by **Ron Jenkins** at **8:00 pm**.

Seconded by **Rhonda Delany**

Next meeting –

Thursday, March 11th at 6:30 pm and location **TBA and Zoom**

Minutes respectfully submitted by: **Leon Arellano**