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**VILLA CAÑADA HOMEOWNERS ASSOCIATION
BOARD MINUTES
JANUARY 28, 2021
6:30pm
Via Teleconference
DRAFT**

Board Members Present:

Jean Costanza, President
Robert Parker, Vice-President
Carolyn Adams, Treasurer
Gail Young, Secretary
Janice Croft, Member-at-Large
Michael Flores, Member-at-Large
Inna Mednikov, Member-at-Large

Denis Wilkins, Lordon Management
Shirin Nouh (5383)

6:10pm Fine Hearing (5318) – Owner did not communicate with Board through Teleconference.

6:15pm Fine Hearing for Koury (5314) – Koury did not communicate with Board through Teleconference.

6:30 – Board Meeting Begins

Minutes:

Motion to approve December, 2020 Minutes.

Motion carried, 7-0.

Treasurer's Report:

No irregularities. Insurance claim (5425) has zero balance, and \$25,838.13 payment has been received.

Timely checks to vendors was discussed, and it was decided that the checks to Groundcare and Gordon Pest Control will be paid automatically to avoid delay in payment.

Committee Reports:

Architectural – None.

Landscape – Common area between 5409 (Baker/Baatz) and 5417 (Walker) has been cleared of brush at the top. Irrigation repairs were made. Plants were ordered and should be planted next week, depending on rain. Planting will be done at 5304 next, and they already removed the dead ivy between 5312 and 5314 and will plant that area next. Re: common area between Kim (5395) and O'Dell (5403), some irrigation pipes will be moved so that the spray does not affect the stucco on 5395. Kim is requesting another tree be removed from that common area, and Denis will have Andre Tree look at it and see if it needs to be removed.

Maintenance & Repair:

Alex Arce will continue painting the stucco when weather permits.

Re: building steps at 5304 – still waiting for bid from Alex Arce. Tree needs to be removed first.
Need date for tree removal from Andre Tree.

Manager's Report:

No delinquencies.

Dumpster removed at 5425. Work is complete.

New Business:

None.

Next Board meeting – February 25, 2021, 6:30pm by Teleconference.

Motion to adjourn.

Motion carried, 7-0.

Respectfully submitted,

Gail Young, Secretary