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VILLA CAÑADA HOMEOWNERS ASSOCIATION
EMERGENCY BOARD MINUTES
APRIL 16, 2021, 6:15 pm
Held on ZOOM
DRAFT

Board Members Present:

Bill Koury
Kevin Myers
Tom Meikle
Carole Henning

Meeting Began 6:17 pm.

Tree Trimming/Removal

Mr. Wes Kim (5395) still desires that the large tree in the common area close to his unit be removed even though it is not diseased and the roots are not invading the lots on either side of the Common Area where the tree is located. However, this tree is beginning to show signs of dying, including some areas where the needles have turned brown as well as visible bore activity. In addition, there is a gas meter nearby, and the gas lines could be undermined by the roots. Mr. Kim has agreed to pay half of the cost to have this tree removed.

After discussion, motion was made to proceed with Mr. Kim's proposal.
Motion carried 4-0.

Three bids were received for tree removal and trimming:

Andre Landscape - \$6,695
Aper's Tree Service - \$7,475
Mike's Spray and Tree Service, Inc. - \$5,201.65

Andre Landscape is not approved by the City of La Canada and is unable to get a permit from the City. He also did not return to review and add an additional dead tree (in Common Area next to 5441) to his proposal.

Mike's Spray and Tree Service's bid does include removal of the tree at 5395 (Wes Kim) which will require a City permit. Contract amount is adjusted to NTE \$5,300 to cover any small unforeseen items.

After discussion, motion to accept Mike's Spray and Tree Service bid was made. Mr. Kim will pay \$431.10 to the VCHOA prior to his tree being removed. Motion carried 4-0.

Road Work

Slurry seal is done every five years; complete road replacement every 20-25 years. Street reserve account is \$160,000.

Three bids were received for road replacement below the island and slurry seal above the island:

JB Bostick Company – \$128,470

Mission Paving and Sealing, Inc. - \$172,710

Complex Paving - \$99,645

Complex Paving's bid only provided for replacement depth of 2" and coverage of 36,000 SF. No speed bumps were included. Other two bids quote 4" for replacement depth and 43,071 SF for coverage area.

Contract for JB Bostick Company is NTE \$130,000. The additional amount is for funding flyers and possibly graphics with a proposed map showing dates for each work area in order to communicate to our 51 units.

After discussion, motion to accept JB Bostick Company's bid for road replacement and slurry seal NTE \$130,000 was made. Motion carried 4-0.

Common Areas with Fences/Gates

Currently two of the Common Areas (by 5427 and 5403) have fences and gates. Owners have been reminded in the past that the gates must be kept unlocked and open so that other homeowners in the association can use these areas at will. Because of the sensitivity of this issue, it was determined that legal advice should be sought.

After discussion, motion was made to authorize Lordon Management Association to qualify legal advice on the best way to proceed concerning 1) the two common areas that have been fenced and gated and 2) any equipment that belongs to an owner which is infringing on Common Area property. Bill Koury

will act as contact person to Denis to ensure a new buyer cannot use the common area as his personal property. Steps are to be taken to ensure this is communicated and verified it is understood. Motion carried 4-0.

Meeting Adjourned at 7:19 pm.

Respectfully submitted,

Carole A. Henning, Secretary