

VILLA CAÑADA HOMEOWNERS ASSOCIATION

BOARD MINUTES

JANUARY 11, 2022, 7:00 pm

Held in Person

FINAL



Board Members Present:

Bill Koury
Tom Meikle
Carole Henning
Jay Kim
Alan Mayer

Board Members Absent:

Kellie Dreyfuss
Shirin Nouh

Lordon Management - absent

Guests

Chris Baker

7:00 pm – Board Meeting Begins

Minutes

Motion was made, seconded and passed to approve the November 30, 2021 minutes as presented.

Public Comments

See comments below under applicable topic.

Treasurer's Report

Tom Meikle noted that we ended November with a \$6,789 deficit which was comprised of excess water usage (water leaks), gardening (extra landscaping done during the year) and sprinklers (unexpected repairs needed).

The maintenance line item continued to be lower because there were no roof leaks to repair because of the lack of heavy rain.

Architectural Report

None.

Landscape Report

See comments under Irrigation Report.

Irrigation Report

Chris Baker had met with Ron Jensen, an irrigation specialist, to review our irrigation situation. Mr. Jensen was able to repair quite a few of the irrigation items east of the island.

Discussion was held concerning changing our landscape contractor. This person put forth is a subcontractor under Ron Jensen, and he would work under Mr. Jensen's license and insurance. His proposal as presented:

\$2,000/month for mow and blow one time/week OR
\$3,000/month for mow and blow two times/week

+ \$150/week for removal of all waste
+ \$850/month for extra work

It was moved and seconded that we proceed with \$2,000/month for one time/week mow and blow service plus the \$850/month for special projects. Landscaper would put all waste in bins at the south end of our property. After additional discussion, this motion was cancelled.

It was then moved, seconded and passed that we offer Ron Jensen the position for \$2,000/month for one time/week mow and blow service to begin March 1 if we are able to remove ourselves from the contract with Ground Care, our current vendor. In addition, we would include the \$850/month for special projects with the understanding that a solid scope of work would be created for the extra projects that are needed before proceeding.

New Officer Projections for 2022

Depending on the election results which will be known on February 2, the following officer positions for 2022 will be:

Bill Koury, President
Tom Meikle, Vice President
Jay Kim, treasurer

NEW BUSINESS

Alan Mayer would like to see a Disaster Relief Committee established for the Association. He would be willing to head this committee and have other members of the Association participate.

It was moved, seconded and passed to have L.A. Curbs paint the numbers on the ground for the center units for a cost of \$220.

Next Board meeting

The next Board meeting is scheduled for **Wednesday, February 2, at 7 pm via Zoom**. This meeting is to certify the 2022 elections for new board members.

The **regular Board meeting for February** will be held on **Tuesday, February 22, at 7 pm, at the La Canada Country Club.**

No Executive Session was required.

Motion made, seconded, and passed to adjourn at 8:35 pm.

Respectfully submitted,

Carole A. Henning, Secretary

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ADDENDUM TO

BOARD MINUTES

JANUARY 11, 2022, 7:00 pm

Via Email

FINAL



it was approved via email consensus that our Auditor (HR & Associates not to exceed \$3,000) review our Association's books at Lordon for the year ending 12/31/2022 and prepare the HOA's 2021 income tax returns.

It was also agreed via email consensus that the Architectural Request for Unit 5328 submitted by Ayleene Yoon Lee be approved.

Respectfully submitted,

Carole A. Henning, Secretary