

VILLA CAÑADA HOMEOWNERS ASSOCIATION

BOARD MINUTES

FEBRUARY 22, 2022, 7:00 pm

Held in Person

FINAL

Cal

Board Members Present:

Bill Koury

Tom Meikle

Carole Henning

Jay Kim

Alan Mayer

Kelli Dreyfuss

Shirin Nough – via phone

Lordon Management – Tammy Hernandez

Guests

Bill Anderson

7:00 pm – Board Meeting Begins

Minutes

Motion was made, seconded and passed to approve the January 11, 2022 minutes as stated.

Election Results

HOA Election Guys certified the election. There were 21 ballots cast with the following results:

Kelli Dreyfuss 17 votes

Jay Kim 17 votes

Alan Mayer 16 votes

All three board members were elected for a two-year term which will expire in 2024.

Treasurer's Report

Tom Meikle questioned why there was another slope clearance payment made in January to South Bay Landscaping. There were two payments made in 2021 because the County required two separate rounds of clearance. Tammy will follow up with Accounting to see what occurred.

In addition, there were two payments for sprinkler repairs in January to Ron Jensen totaling \$1,520. This item was tabled until the March Board meeting.

Architectural Report

The Architectural Request for Unit 5328 submitted by Ayleene Yoon Lee had been approved, and the work has been completed.

Landscape Report

Crescenta Valley Tree is scheduled to perform Phase 2 of our annual tree trimming beginning on Monday, March 21, and finishing on Tuesday, March 22. This work includes trimming of the sycamore and ash trees and any removal of trees that may be required.

The status the current landscaping contract and the selection of a new landscaping company was tabled until the March meeting.

Shirin met with two landscape companies, Groundcare Landscape and Paula Simmons Design, to discuss beautification of our landscaping so that it will be welcoming with colorful plants that bloom year to year and gives the appearance of being well-groomed and well-taken care of. Groundcare's price is in two phases: \$1,950 for the first and \$1,420 for the second. Details will be presented at the March Board meeting. Ms. Simmons, a landscape designer, was referred by Crescenta Valley Tree Service and requires a \$100 fee to move forward with a bid. This item has been tabled until the March meeting.

Irrigation Report

The irrigation progress report was tabled until the March meeting.

Roof/Gutters

TriMark completed the gutter cleaning. Because the heavy debris on the roofs and in the gutters had to be scraped off as opposed to blown off, it took nine days to complete instead of 2 days. TriMark will be submitting a change order for approval to recover their costs.

Earthquake/Emergency Presentation

Alan Mayer will make a formal presentation at the March meeting as to what plans we should have in place should a major disaster, such as earthquake or fire, occur that would directly impact the home owners of the association.

Next Board meeting

The March Board meeting will be held on Tuesday, March 22, at 7 pm, at the La Canada Country Club.

With no further regular business to conduct, the Board adjourned into Executive Session.

Motion made, seconded, and passed to adjourn at 8:06 pm.

Respectfully submitted,

Carole A. Henning, Secretary