

VILLA CAÑADA HOMEOWNERS ASSOCIATION
BOARD MINUTES
July 26, 2022, 7:00 pm
Held in Person
FINAL

Board Members Present:

Bill Koury
Shirin Nouh (via telephone)
Kellie Dreyfuss
Jay Kim
Carole Henning

Absent:

Alan Mayer
Tom Meikle

7:20 pm – Board Meeting Begins

Minutes

Motion was made, seconded and passed to approve the June 28, 2022 minutes as presented.

Guests

None

Treasurer's Report

Money has been transferred from our account with Lordon to Wall Street.
The \$1,000 from Netflix for filming inconvenience was received.
Delinquencies are being paid and prior balances have been applied.
Issue concerning the April and May management fees is under discussion.
The new report format from Wall Street is good.

Paid Invoice comments:

- Pg 32 – Comprehensive Maintenance Inc., Gardening/Landscaping, Inv #4046 dtd 06.15.22,
\$225.00, Ck #3, –Estimate Fee for Slope Brush cleaning if Southbay was unable to do the
work
- Pg 34 – duplicate of Page 33
- Pg 37 – Jensen Landscaping & Irrigation, Gardening/Landscaping, Inv #07062022 dtd
07.06.2022, \$1,100.00, Ck #9, – work not done;
Mr. Jensen confirmed work was not done – will work off the amount.
- Pg 38 – duplicate of Pg 37
- Pg 43 – duplicate of Pg 40
- Pg 44 – duplicate of Pg 41
- Pg 45 – duplicate of Pg 42

Unpaid Invoices:

Pg 65 – Groundcare, June service, Inv #6778 dtd 06.01.22, \$3,090.00 – approved for payment

Pg 66 – Groundcare, July service, Inv #6905 dtd 07.01.22, \$3,090.00 – approved for payment

Pg 67 – Gordon Termite, June & July service, Inv #663705, dtd 07.22.22, \$150.00 – approved for payment

Pgs 69-73 – Courtesy Plumbers Inv 131018 dtd 06/28/21 - **DO NOT PAY**

Pgs 74-75 – Law Offices of Pamela Abbott Moore Inv 5379 dtd 11/05/21 \$108 and Inv #5538 dtd 12.06.21 \$234.00 - **DO NOT PAY**

Pgs 76-79 – Trimark Enterprises Inv #31608 dtd 03.23.22 \$3,825.00 – **DO NOT PAY**

Pg 81 – Arce Construction Inv #4224 dtd 07.11.22 \$1,132.00 – approved for payment

Pg 83 – Arce Construction Inv #4225 dtd 07.11.22 \$1,410.00 – approved for payment

Pg 85 – Arce Construction Inv #4235 dtd 07.21.22 \$1,020.00 – approved for payment

New Quote/Proposal

Farmers Insurance had notified the Board that the Association's Fire Insurance Coverage would be cancelled as of September 16, 2022. Discussion was held concerning alternative insurers. No action was taken at this time.

Next Board meeting

Because of a conflict, the **August Board meeting** will be held on **Tuesday, August 30, 2022** at 7 pm (instead of Tuesday 8/23 at 7 pm), at the La Canada Country Club.

With no further business to conduct, the Board adjourned.

Motion made, seconded, and passed to adjourn at 8:38 pm.

Respectfully submitted,

Carole A. Henning, Secretary