

Board Meeting

7:00 PM Board Meeting

Secretary Report: Carole

- a. Approval of minutes for May's Board and Executive session

Public Comments: 5316, was asked to appear if they had an architectural application they wished to file, if not, the gate covering is to be removed immediately. New Owner, 5308, may attend at the invitation of Shirin

Treasurer's Report: Jay

- a. Budget status
- b. What have we paid out in roof repairs in the last 12 months? Reserve status for roofs?
- c. Apply insurance rebate on July 1 to help our budget and not wait until August.

Architectural Report – Shirin

- a. 5308, 5316 plus others?

Insurance report - Sarah

- a. Were HOA members notified of amendment? Apply rebate now
- b. Determine what is needed to ensure we have multiple insurance quotes in November.

Roofs - Bill

- a. Who has the knowledge of what roofs were replaced or what sections were replaced?
- b. Status of Roof Budget. What can we spend between now and the rainy season.
- c. How will a roof "overseer" help us when roof work is done?
- d. Roof replacement: Tile, batten boards, underlayment, plywood. (Flashing)
- e. Development of Roof Chart Showing each roofs, sq. footage, cost per sq. foot. Total cost, date completed and date required to start a replacement.
- f. Leo Kao, 5403, owner, will attend. We will accommodate his comments at the start of our meeting or during our roof discussion based on his timing. He will describe when he first asked for help and current status.

Landscape Report – Shirin

- a. Slope
- b. Tree trimming
- c. Stucco

Irrigation – Bill

- a. Valve was replaced in upper meter area. We have three meters dispensing water.

Management Report – Lori

New Business

- a. Kellie's observation of visibility at West end entrance/exit: discussion

Executive Session

- a. Delinquent assessment and collection timeline.