

**MINUTES OF THE MAGNOLIA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES JULY 17, 2017
AT 9541 ROSIE WAY SANTEE CA 92071**

The Meeting was called to order by the Association President Catherine Crep at 7:00 p.m. at the Community pool.

Directors Present:	Catherine Crep	President
	Glenn Fullaway	Vice President
	Joshua Wesolowski	Secretary
	Judy Heller	Treasurer
	Travis Anderson	Architectural Chair
	Tammy Cole	Director at Large
	Brandy Cheek	Director at Large

Also Present:	Jenny Julian	Community Association Manager
	Six (6) unit owners	

APPOINTMENT OF OFFICERS

After the election was complete, the Board of Directors met in an Organizational Meeting to appoint officer positions. After discussion by the Board of Directors and upon a motion made, seconded and carried; the following Directors were appointed to the following Officer Positions:

<u>Position</u>	<u>Name</u>
President	Catherine Crep
Vice President	Glenn Fullaway
Secretary	Joshua Wesolowski
Treasurer	Judy Heller
Director at Large	Brandy Cheek
Director at Large	Tammy Cole
Architectural Chair	Travis Anderson

HOMEOWNER FORUM:

Homeowner had concerns with insurance deductible, vehicle towing and parking were among other topics discussed during open forum. Members remained to observe the remainder of the meeting.

APPROVAL OF MEETING MINUTES:

The Board reviewed the Open Session Meeting Minutes of June 26, 2017 and upon a motion made, seconded and carried, the Board approved the Minutes as presented for filing.

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FINANCIAL REPORT:

June's financials were not available for review and discussion. June's financial will be reviewed at the August meeting.

COMMITTEE REPORTS:

Landscape Chair Report

Glen reported that Pota continues to remove the landscape turf areas and installing drip and mulch. . Jenny from Management will conduct a walkthrough with Glen and Tony in the next two weeks. Nothing else to report at this time.

Architectural Chair Report

It was reported that all architectural request have been processed. Management emails all request to Travis for approval. Walkthrough inspections are conducted weekly. The reports are then emailed to Property Management so that the letters are processed.

UNFINISHED BUSINESS:

Pool Security

The Board would like to add to August agenda the option of installing security cameras in the pool area.

Rules and Regulations update

Find out from Wes Porter the status of the review and changes of the rules and CC&R's.

Concrete trip

The Board reviewed an amended proposal from Trip Busters to repair all trip hazards from the sidewalk/walkways. Glen and Manager meet with Trip Busters on the property to clarify the areas listed on the proposal. After discussion the Board instructed Management to obtain an additional proposal from a different contractor.

NEW BUSINESS

New pool vendor

The Board reviewed a proposal from Pool Care Solutions. The proposal for weekly pool service would be twice a week for labor only \$290 and three times a week during the summer months \$350. The chlorine and conditioner is charged separately \$5.00 per tablet. Upon a motion made, seconded and carried the Board approved the proposal from Pool Care Solution to begin August 1, 2017. Management will send Savin Pools a termination letter to end pool service on July 31, 2017.

*It was noted that Hans recommends draining and scrubbing the pool after summer season.

ADJOURNMENT

With no further business to come before the meeting and upon a motion made, seconded and carried, the Open Session Board Meeting was adjourned to the Executive Session Meeting at 7:48 p.m. to review homeowner correspondence, the Violation Log and the Delinquency Report.

ATTESTED DATE 8/14/2017