

MAGNOLIA HOA

Board of Directors Meeting Minutes

Monday, April 11, 2016

Call to Order

Glenn Fullaway called the Magnolia Board of Directors meeting to order at 5:59 p.m. The meeting was held at 9641 Rosie Lane, Santee, CA 92071. With a Quorum of Board Members present.

Directors Present

Glenn Fullaway
Bob Friedman
Tammy Cole
Judy Heller
Cathy Rising
Sally Hutton

Management Present

Caterra Rainey, CBM

Others in Attendance

None

Absent

David Howell

Minutes

Motion to accept the minutes as written for April 11, 2016. **MSC**

Exit at 6:08 pm to an Executive Session

Open Regular Session again at 6:38 pm

Financial

March operating \$136,972.91

March reserves \$ 265,355.21

Total cash \$402,328.12

Motion to approve financials as presented. **MSC**

Judy request to have copies of the bank statements for review.

Landscape

CBM to follow up on Tony Pota's bid for installing drain from pool area to Cottonwood due to flooding issues.

Pota needs to break down the bid by areas for replacing existing lawn & converting it to drip irrigation.

CBM will follow up on whether Pota will accept a payment plan.

Pota is adjusting some sprinklers to drip & different heads to keep water off of the stucco. He's using some of his regular budget for that.

Architectural

Glenn requests that the Architectural requests & reports be sent to the committee: Glenn, Gina & Tammy. They are not needed in the board packets.

Bryan will send an updated report to the above, so we may check for follow up dates.

A motion was made to put 8 glass fire boxes on 9555, 9539, 9549 & 9543 Cottonwood Ave. **MSC**

Managers Update / Business

CBM is changing banks to Alliance Associate Bank. No fees & faster service since most of it is done electronically. The new bank will absorb startup costs of mailing homeowners & payment books.

A motion was made due to the Santee City Ordinance for the board to enact a rule of no vehicles may be washed on property. **MSC**

CBM is working on Pest Control bids.

Bryan getting a bid for a fence around the RV lot from Alpine.

Adjournment

Meeting was adjourned at 7:48 P.M.

Next Meeting

The next General Meeting will be held Monday, May 9, 2016 at 6:00 p.m. at 9641 Rosie Lane, Santee, CA 92071