

MAGNOLIA HOA

Board of Directors Meeting Minutes

Monday, February 8, 2016

Call to Order

Glenn Fullaway called the Magnolia Board of Directors meeting to order at 6:01 p.m. The meeting was held at 9641 Rosie Lane, Santee, CA 92071. With a Quorum of Board Members present.

Directors Present

Glenn Fullaway

Tammy Cole

Judy Heller

Cathy Rising

Sally Hutton

David Howell

Management Present

Caterra Rainey, CBM

Others in Attendance

None

Late Arrival

Bob Friedman

Absent

None

Minutes

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

Financial

December operating \$107,684.61, Reserves \$261,261.93 for total \$368,946.54.

Landscape

Pota proposals tabled for further discussions.

Motion to rescind the removal of liquid amber trees unless diseased or for root issues. **MSC ~**

Robert Friedman was not present at the meeting at the time of this vote.

Architectural

Property Manager to send a letter to 10418 Claudia Ave with 10410 Claudia Ave requests for fixing the fence.

9639 Annie Way approved for vinyl fence
10375 Rochelle Lane approved to re-roof
10386 Rochelle Ave approved for vinyl fence

Managers Update / Business

Motion to accept bid from CBS to paint monument sign. **MSC**

A request was made to update the color palette, & it was tabled to a later date.

Formal complaint filed with the board for a car alarm that is too sensitive. Management & the board will try to locate the owner.

For parking enforcement Western Towing will be asked to step up their patrols.

We did not meet a quorum for the CC&R ballots.

The RV lot striping has been done & the owners notified.

The Annie Way - Annie Lane sign is down, & the City will replace it in 30-45 days.

Adjournment

Meeting was adjourned at 7:10 P.M.

Next Meeting

The next General Meeting will be held Monday, March 14, 2016 at 6:00 p.m. at 9641 Rosie Lane, Santee, CA 92071