

# MAGNOLIA HOA

## Board of Directors Meeting Minutes

Monday, January 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  
David Howell

### Management Present

Caterra Rainey, CBM

### Others in Attendance

3 Homeowner were in attendance

### Absent

None

### Homeowner Forum

Mr. Wallace came to the board with his concerns with late fees & a receipt of HOA payments.

Mrs. Wiggins expressed concerns with not having follow up communications after visits to board meeting and emails regarding parking, contractors space, light 59, cigarette butts, & dog poop.

### Minutes

Motion to accept the minutes as written for November 9, 2015. **M-S-C**

### Financial

December operating \$93,499.83, Reserves \$257,599.04 for total \$351,098.87.

RV lot is under Reserve Allocation. Aztec paving for the lot should come out of this. Management will follow up with accounting.

A motion was made to reverse the motion of 11/9/15 to move annual surplus operating to reserve. **MSC**

### Landscape

Still pending a bid from Pota for turf. Currently they are replacing sprinklers. Tony Pota will advise on date & location of trees being planted.

Lamp posts inspections & possible bids pending

Apex to replace the lights out not maintenance.

Contract sent to Atlans. They were asked to mark 2 trees that are diseased. Pending a date for the tree maintenance.

### **Architectural**

Moved to radify emergency drilling of 4" hole in curb to relieve water pressure to protect homes from flooding.  
**MSC**

10353 Bart Way approved for solar

9555 Cottonwood Ave approved for repair/replace roofing due to emergency leak

9640 Seth Lane Window replacement approved

Architectural inspections have restarted.

### **Managers Update**

Currently need 6 more ballots for quorum by Feb 1st for the CC&Rs. Management advised to send new ballots out to homeowners that have not responded yet.

### **DELINQUENCIES:**

Motion to lien the following: **MSC**

381-591-01 (0007-04)

381-591-23 (0029-01)

381-571-10 (0179-02)

0185-02 call for update from Manager

### **Business**

Replacement fire extinguisher is approved for behind 9549A

9549A Cottonwood inspection approved for possible root damage in carport.

Following up with Aztec to check on carport repairs & get estimates.

RV lot restriping scheduled for 1/25/16 weather permitting. Letter will go out to owners.

Motion to add a key lock box to pool pump area. **MSC**

YES Energy said meters checked ok.

### **Adjournment**

Meeting was adjourned at 7:28 P.M.

### **Next Meeting**

The next General Meeting will be held Monday, February 8, 2016 at 6:00 p.m. at 9641 Rosie Lane, Santee, CA 92071