

MAGNOLIA HOA

Board of Directors Meeting Minutes

Monday, July 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 Way, Santee, CA 92071. With a Quorum of Board Members present.

Directors Present

Glenn Fullaway
Judy Heller
Sally Hutton
Travis Andersen
Chad Windstead

Management Present

Caterra Rainey, CBM
Bryan White, CBM

Others in Attendance

2 Homeowners

Absent

Catherine Crep
Tammy Cole

Open Forum

2 Homeowners were present to discuss with the Board complaints about the swimming pool.

Minutes

Motion to accept the minutes as written for May 9, 2016 with corrections. **M-S-C**

Appointment of Officers are as follows:

President, Glenn Fullaway
Vice President, Tammy Cole
Treasurer, Judy Heller
Secretary, Catherine Crep

Architectural Committee

Tammy Cole, Chairperson
Travis Andersen

Landscape Committee

Glenn Fullaway, Chairperson
Sally Hutton

RV Lot Committee

Chad Winstead, Chairperson
Gina Wiggins

Financial Report Month End June 2016

March operating \$154,206.51
March reserves \$ 274,427.62
Total cash \$428,634.13

Motion to accept the financial as presented. **M-S-C**

MAGNOLIA HOA

Board of Directors Meeting Minutes

Monday, July 11, 2016

Landscape

Landscape Chairperson reported that he has met with Pota LS to review the previously approved turf reduction proposal. Phase 1 of the turf removal is moving forward.

He also reported that he did a walk with Brian Coy, Certified Arborist with Atlas Environmental to inspect the health of the Liquid Amber trees. All are healthy and will recover from the "burn" with exception to 1 outside of 9641 Rosie Lane, which will be removed next year.

Architectural

A motion was made to approve Architectural Request submitted by Weaver, 10385 Seth Way for solar, as submitted. **M-S-C**

A motion was made to approve Architectural Request submitted by Weaver, 10385 Seth Way to replace the wood fence and gates with vinyl, contingent that the color submitted is the same as all other vinyl fencing in the Association. Work to be performed by Alpine Fence Co. **M-S-C**

Business

A motion was made to accept a bid from CSE Security to provide pool monitoring services at the Association pool July 15, 2016 through September 5, 2016 every Friday, Saturday and Sunday 8:00 am to 9:00 pm as well as Labor Day, contingent that all pool monitors are CPR certified. **M-S-C**

A motion was made to accept a bid from Bravo 3 to provide pool monitoring services at the Association pool July 15, 2016 through September 5, 2016 every Friday, Saturday and Sunday 8:00 am to 9:00 pm as well as Labor Day as a back-up if CSE is unable to provide qualified personnel. **M-S-C**

A motion was made to have management get a sign for the pool area "Do not disturb residents. Report all problems or concerns to CBM" **M-S-C**

A motion was made to write off \$6750.00 from 381-592-05 as bad debt. **M-S-C**

Delinquencies

A motion was made to place a lien on 381-591-05 if not brought current by 07/16/2016. **M-S-C**

A motion was made to place a lien on 381-592-21 if not brought current by 07/16/2016. **M-S-C**

A motion was made to place a lien on 381-582-22 if not brought current by 07/16/2016. **M-S-C**

A motion was made to place a lien on 381-571-10 if not brought current by 07/16/2016. **M-S-C**

Adjournment

Meeting was adjourned at 7:48 P.M.

Next Meeting

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