

**MAGNOLIA HOA**

**Board of Directors Meeting Minutes**

**Monday, March 14, 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

**Management Present**

Cattera Rainey, CBM

Bryan White, CBM Assistant

**Homeowners**

Travis Andersen

**Absent**

David Howell

**Late Arrival**

Bob Friedman

**Minutes**

Motion to accept the minutes for February 8, 2016 with correction that Bob was not available at the time of the Landscape motion on 2/8/16. MSC

**Homeowner Open Forum**

Mr. Andersen expressed concerns about his account, but after reviewing his Magnolia account & personal one it was approved as balanced.

**Financial**

December operating \$122,439.42, Reserves \$261,692.58 for total \$384,132.00

One check that went to the Franchise Tax Board was signed by CBM only for \$10.00; no double signature was needed.

The board needs an update on the Reserve Study.

CD due in June.

## **Landscape**

Atlas has been working on the tree trimming. Brian Coy will follow up with Glenn for 2 trees that may have disease.

Converting sprinkler system to drip is an on going project.

The bid by Pota for the extra dedicated drain from the pool to Cottonwood has not been received yet.

## **Architectural**

Only Frank Lane & 1/2 of Bart have not been completed yet for walk throughs.

Second inspections have started; letters will be sent if needed & then owners will be called in to an Executive Session if not compliant.

Another request for a new paint palette has come in. Marla Cook has offered to put one together for the boards review.

10383 Rochelle Lane Fence extension approved & Pota will remove plants & sprinkler system.

Property Manager to check on bids for LED lights in the pool.

## **Adjournment**

Meeting was adjourned at 6:41 P.M.

## **Next Meeting**

The next General Meeting will be held Monday, April 11, 2016 at 6:00 p.m. at 9641 Rosie Lane, Santee, CA 92071