

**MAGNOLIA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY MARCH 14, 2017,
8181 MISSION GORGE ROAD STE. C SAN DIEGO, CA 92120
MINUTES**

The meeting was called to order by Association President G. Fullaway at 6:00 pm.

Directors Present:	Glenn Fullaway	President
	Tammy Cole	Vice President
	Catherine Crep	Secretary
	Travis Andersen	Director
	Chad Winsted	Director
Directors Absent:	Sally Hutton	Director
	Judith Heller-	Treasurer
Also Present:	Robin Wilkie, CCAM	Community Manager

HOMEOWNER FORUM:

(3 Minutes per Homeowner) No comments or concerns were addressed at this meeting.

APPROVAL OF MEETING MINUTES:

The Board reviewed the Meeting Minutes of February 13, 2017. Andersen motioned to approve the minutes. Fullaway seconded the motion. Vote was all ayes; motion carried.

The Board reviewed the Executive Session Minutes from February 13, 2017. Andersen motioned to approve the minutes with amendment. Fullaway seconded the motion. Vote was all ayes; motion carried.

FINANCIAL REPORT:

The Board reviewed the January 31, 2017 financials. The Association has total assets of \$468,810.30 the amounts are comprised of \$168,130.04 in the operating account, \$289,646.20 in the reserve accounts. Liabilities for the period ending January 31, 2017 are \$13,831.80. Fullaway motioned to approve the financials. Andersen seconded the motion. Vote was all ayes; motion carried.

Assessment Lien Approval: 381-591-22-00
Assessment Lien Approval: 381-581-34-00
Assessment Lien Approval: 381-600-17-00
Assessment Lien Approval: 381-581-04-00

COMMITTEE REPORTS:

1. Landscape Chair Report- irrigation will be dramatically increased due to heat.
2. Architectural Chair Report- Violations are working and responses are being received. Would like all violations placed on one page. Instead of several pages of notices mailed on several sheets.
3. Architectural Approval/Denials- None at this time.

UNFINISHED BUSINESS:

1. Pest Control The board reviewed the pest control proposals provided. After review Cole motioned to hire Lloyd Pest Control, Fullaway seconded the motion the motion carried. Contract to match the price for

rodent bait stations to be at \$ 15.00 per station and placed on the end of each building of the townhomes.

NEW BUSINESS:

1. Rules and Regulations Rules need to be revised to match the new CC&R's. Management emailed all members of the Board copies of the both the restated CC&R's and Rules and Regulations for revision suggestions.
2. Drones have been tabled.
3. Newsletter in April will be the final newsletter, all information can be received via the community website. Management was requested to email candidate form for association sample to Board.
4. Security/Monitoring bids starting Memorial Day through Labor Day. Authorization provided to kick out noise disturbance.

ADJOURNMENT:

Fullaway motioned to adjourn the meeting. Andersen seconded the motion. Vote was all ayes; motion carried. The meeting was adjourned 7:45 at p.m.

The next scheduled meeting at April 3rd 6:00 p.m.

ATTESTED



DATE

2017.05.08