

MAGNOLIA HOA

Board of Directors Meeting Minutes

Monday, May 9, 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
Judy Heller
Sally Hutton
David Howell
Bob Friedman (late arrival)
Tammy Cole
Cathy Rising

Management Present

Caterra Rainey, CBM
Sheri Newton, CBM

Others in Attendance

Chad Winstead
Jenny Wallace

Minutes

Motion to accept the minutes as written for February 2016 as written. **M-S-C**
Motion to accept April 2016 Minutes with correction. **M-S-C**

Open Session closed at 6:04 pm and reopened at 6:20 pm.

Homeowner Open Forum

Jenny Wallace made a request for an approval of a sliding door. Moved to agenda under Architectural.

Financial Report Month End December 2015

March operating \$146,364.07
March reserves \$ 269,082.42
Total cash \$415,446.49

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

President Fullaway authorized removal of bee swarm. A motion was made to ratify the decision. **M-S-C**

Landscape

Tony Pota of Pota LS has agreed to accept payments of \$2000.00 until paid in full for turf reduction and re-landscaping plan.

Architectural

Architectural Committee is beginning a follow-up walk to inspect units compliance with Guidelines.

A motion was made to approve architectural request submitted by 9572 Frank to install a shed. **M-S-C**

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Presidential

President Fullaway discussed a meeting held with Cattera and Sheri. All direction from the Board must go through the President, as the main point of contact.

Business

A motion was made to approve Farmers Insurance open a claim for 9559-C&D due to roof fire, contingent the deductible is met by the affected unit owners. **M-S-C**

A motion was made to set the deadline for the CC&R balloting for May 11, 2016 at which time the Inspector of Elections will count the results. **M-S-C**

A motion was made to approve a bid from Alpine Fence to continew the iron fence around the Landscaping shed. **M-S-C**

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

Adjournment

Meeting was adjourned at 7:15 P.M.

Next Meeting

The next General Meeting & Annual Meeting will be combined and held Monday, June 13, 2016 at 6:00 p.m. at the community pool.