

Villagio I Homeowners Association
General Session Meeting Minutes
May 29, 2014
San Clemente Community Center

Attendance

Board of Directors

Dan Gutierrez, President
Bob Speidel, Vice President
Dianne Lynch, Secretary
Jerry Anderson, Director

Absent:

Seth Forester, Treasurer

Management

Karrie Daugherty, Community Association Manager
Anne McCann, Recording Secretary

Call to Order

The meeting was called to order at 6:34 PM.

Homeowners Forum

No homeowners were in attendance.

Minutes

Board reviewed the meeting minutes from the General Session Meeting held on April 17, 2014.
Motioned, Seconded: "To approve the April 17, 2014 General Session Meeting Minutes."

Approved: 4-0

Financials

Board reviewed the financial statements for the period ending April 2014.
Motioned, Seconded: "To approve the April 2014 financial statement."

Approved: 4-0

Delinquency

Board reviewed the delinquency report.

Correspondence

- A. The Board reviewed emails from two homeowners regarding complaints against the landscaping vendors.
- B. The Board reviewed emailed dated 4/24/14 regarding the Homeless shelter opening.

Landscape

- A. The Board discussed landscape contracts.
- B. The Board reviewed proposal dated 5/1/14 from Joe Soto, The Soto Company.
Motioned, Seconded: "To approve contract." Board voted to hire The Soto Company & Terminate Artistic Maintenance; Management was instructed to give 30 day notice.

Approved: 4-0

New Business

Audit – Stephen DeMaine

Motioned, Seconded: **Approved: 4-0**

Mailbox replacement.

Motioned, Seconded: “To approve to purchase one new box (\$881.00) & to refurbish others.”

Approved: 4-0

Board discussed slope maintenance.

Management is to obtain bids/proposals from engineers & Soto regarding v-ditches, drainage and to correct existing drainage/slope/irrigation problems.

Unfinished Business

Board discussed drainage issues.

Next Meeting

The next meeting will be held June 19, 2014 at the San Clemente Community Center.

Adjournment

The meeting adjourned to Executive Session at 7: 29 PM.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Villagio I Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Anne McCann, RS

Board Signature