

Huntington Landmark Senior Adult Community Association

BOARD OF DIRECTORS MINUTES OF REGULAR MEETING

Thursday, January 9, 2020, Main Lounge

- 1) **CALL TO ORDER** – President Marilyn Brewer meeting to order at 10:00 AM.
- 2) **ROLL CALL** -- a quorum was present
 - A. Directors Present
 - Marilyn Brewer, President
 - Nancy Stuart, Vice President
 - Dayton La Grau, CFO
 - John Muse, Secretary
 - Jean MacLennan
 - Patricia Laudisio (10:00 to 10:17AM)
 - Jorge Kamburis
 - Nancy Stuart, Vice President
 - B. Other Attendees
 - Kimberly Pollard, General Manager
- 3) **HOMEOWNERS FORUM**
 - A. An owner made comments regarding later use of the Billiards Room on New Year's Eve.
 - B. An owner made comments regarding issues with Town Square registration.
 - C. An owner made comments regarding maintenance of Phase 4.
 - D. An owner made comments regarding the use of drip irrigation by owners, in the common areas.
 - E. An owner made comments regarding ways the HOA could save money.
- 4) **DIRECTOR LAUDISIO RESIGNATION**

Director Laudisio announced that she had resigned from the board for health reasons.
- 5) **CONSENT CALENDAR (10:18 AM)**

After motion duly made by Director La Grua, and seconded by Director Stuart, the Consent Calendar was unanimously approved by the remaining six directors.
- 6) **EXECUTIVE SESSION REPORT** - Marilyn Brewer gave a report on the December 19, 2019, Executive Meeting.
- 7) **CFO REPORT** - The CFO Report was made by Dayton La Grua.
- 8) **NOVEMBER 2019 FINANCIAL REPORT REVIEW**

After motion duly made by Director La Grua and seconded by Director MacLennan, the six directors present confirmed that they had reviewed the November 2019 financial report.
- 9) **ELECTRICAL VEICLE CHRGING GROUP**

After motion duly made by Director Muse and seconded by Director La Grau, the directors unanimously approved the motion to thank the Electrical Vehicle Charging Group (EVWG) for their wonderful service, receive their final report, and to disband the working group.
- 10) **PAVEMENT MARKING CONTRACT**

After motion duly made by Director Brewer and seconded by Director La Grua, all directors unanimously approved the motion to approve the December 18, 2019, proposal from City Service Painting to provide pavement markings. The contract cost would be \$7,795 and the total cost will not exceed \$8,400, chargeable to Reserve Account 6000-0511.
- 11) **ADJOURNMENT** -- President Marilyn Brewer adjourned the meeting at 10:44 AM.



John E. Muse, Secretary

2/17/20
Date

Next Regular Open Meeting February 6, 2020 at 10:00 AM in the Main Lounge.
Next Regular Executive Meeting: January 16, 2019 at 9:00 AM in MPR2.