

Huntington Landmark Senior Adult Community Association

BOARD OF DIRECTORS MINUTES OF REGULAR MEETING

Thursday, March 5, 2020, Main Lounge

- 1) **CALL TO ORDER** – President Marilyn Brewer called meeting to order at 10:03 AM.
- 2) **ROLL CALL** -- a quorum was present
 - A. Directors Present
 - Marilyn Brewer, President
 - Jean MacLennan, Vice-President
 - John Muse, Secretary
 - Dayton La Grua, CFO
 - Peggy Dern, Member-at-Large
 - Nancy Henry, Member-at-Large
 - Jorge Kamburis, Member-at-Large
 - B. Other Attendees
 - Kimberly Pollard, General Manager
 - Approximately 25 residents.
- 3) **HOMEOWNER FORUM**
 - A. An owner made comments regarding ACC approvals.
 - B. An owner made comments regarding dogs on leashes.
- 4) **CONSENT CALENDAR**

The transfer of funds from the operating to the reserve account was pulled from the Consent Calendar by President Brewer. After motion duly made by Director Muse, and seconded by Director La Grua, the Consent Calendar was approved by all seven directors present.
- 5) **EXECUTIVE SESSION REPORT** - President Brewer gave a report on the February 19 and 20, 2020, Executive Meetings.
- 6) **CFO REPORT** - The CFO Report was made by Dayton La Grua.
- 7) **JANUARY 2020 FINANCIAL REPORT REVIEW**

After motion duly made by Director La Grua and seconded by Director Dern, the seven directors present confirmed that they had reviewed the January 2020 financial report.
- 8) **ELECTION RULES**

After motion duly made by Director Dern and seconded by Director La Grua, all seven directors present approved the Election Rules that had been posted.
- 9) **FINANCE COMMITTEE CHARTER**

After motion duly made by Director La Grua and seconded by Director Dern to accept the Financial Advisory Committee Charter Rev 2-18-2020, all seven directors present approved motion.
- 10) **LANDSCAPE RULES, REVISED ADDENDUM C**

After motion duly made by Director Henry and seconded by Director Dern to approve posting of the Landscape Rules, Revised Addendum C, all seven directors approved.
- 11) **EMERGENCY MEASURE, MRA FENCING**

After motion duly made by Director La Grua and seconded by Director Dern, the board approved an emergency hearing for MRA Fencing, by a 4 Yes, 3 No (Directors, Brewer, Muse and MacLennan).
- 12) **MRA FENCING**

There was unanimous consensus to table further discussion on the MRA Fencing project.

13) MANAGEMENT RFP

President Brewer gave details of the RFP process for retaining management services.

14) ADJOURNMENT -- President Brewer adjourned the meeting at 10:56 AM.



John E. Muse, Secretary



Date

Next Regular Open Meeting: April 2, 2020 at 10:00 AM in the Main Lounge.

Next Regular Executive Meeting: March 19, 2020 at 9:00 AM in MPR2.