

**HUNTINGTON LANDMARK ASSOCIATION**

**Board of Directors -- General Session**

**Thursday, October, 01, 2020**

**CALL TO ORDER:** The meeting was called to order by President Brewer at 10:04 am in MRA via Zoom.

The flag salute was led by Peggy Dern.

**ROLL CALL:** A quorum was present.

**Other Attendees:** Diana Torres, Acting General Manager; Andrew Green, ZOOM facilitator; Clint Warrell, *Seabreeze*; and approximately 26 residents.

**HOMEOWNERS' FORUM:** Unit 906 B is concerned about Renovation plans to remove turf in Phase 9.

Wants to be assured that a better procedure is in place to avoid the growth of weed as seen in Phases 10 and 13.

Unit 711 D is upset with "wood repair crews' "destruction of Landscape in Phase 7 and the three year wait to receive Landscape Renovation repairs in 2023.

Unit 601 concerned about aggressive coyotes.

Unit 901 B wants Board to address the Coyote problem.

**The Consent Calendar was unanimously adopted.**

Marilyn Brewer provided **updates** on "health Issues" of BOD and Management. Management **personnel changes** have occurred. *Seabreeze* **timeline** was redefined.

**CFO REPORT**

Dayton La Grua made the motion seconded by Peggy Dern to ratify that the Board independent of a Board meeting, has reviewed the unaudited August Financial documents as required by Civil Code #5500.

*Motion passed unanimously.*

**UNFINISHED BUSINESS**

Nancy Henry made the motion seconded by Peggy Dern to approve the revised and updated HOA Rules and Regulations which were previously posted in accordance with Civil Code 4340 for 28 day review and comment. *Motion passed unanimously.*

**NEW BUSINESS**

**CONTRACTS:**

A. Nancy Henry made the motion seconded by Peggy Dern to accept proposal # 83068 dated 8/17/20 from Harvest LEI in the amount of \$159,839.07 for the **renovation and upgrade** of the irrigation system and landscape in Phase 9 at a total cost not to exceed \$164,000 chargeable to Reserve Account 6000-0671.

*Motion passed unanimously.*

B. Nancy Henry made the motion seconded by Peggy Dern to accept Harvest's proposal # 78985 dated 5/18/20 in the amount of \$24,211.19 to install **drain lines** from 140 downspouts in the new gutter systems in Phase 9 and extend/clear the drains on 20 Breaker model units not to exceed \$25,000 chargeable to Reserve Account 6000-0671 Landscape Renovation.

*Motion passed unanimously.*

C. Nancy Henry made the motion seconded by Peggy Dern to accept the proposal from Harvest LEI to **remove 34 trees** in Phase 9 at a cost of \$19,950 chargeable to Reserve Account 6000-0671 landscape renovation.

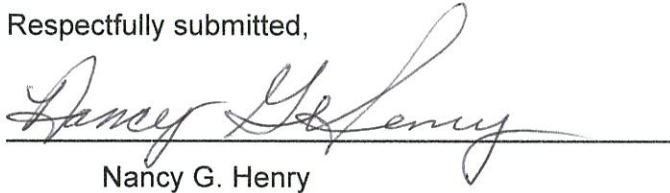
*Motion passed unanimously.*

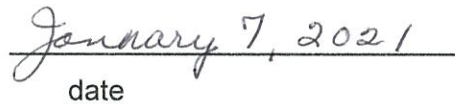
### **ELECTION UPDATE**

Peggy Dern reported that the ZOOM Candidate's Forum moderated by Attorney Matt Ober successfully show-cased the five candidates present: Steve Brown, Dayton la Grua, Jean MacLennan, Dan Orozco Steven Whitaker.

The meeting adjourned at 11:29 pm.

Respectfully submitted,

  
Nancy G. Henry

  
date

### Announcements:

The Annual meeting is November 5, 2020 at 5:00 pm via ZOOM

Executive Session October 01, 2020 at 1:00 pm

Executive Session October 07, 2020 at 10:00 am

Executive Session October 15, 2020 at 9:00 am