

## HUNTINGTON LANDSMARK ASSOCIATION

### Board of Directors -- General Session

Thursday, January 7, 2021

**CALL TO ORDER:** The meeting was called to order by President Brewer at 10:00 a.m. in MRA via Zoom. The flag salute was led by Nancy Henry

**ROLL CALL:** All seven directors were present.

Other attendees: Kimberly Pollard, General Manager; Dianna Torres, Operations Manager and Zoom facilitator. 39 residents via Zoom.

**HOMEOWNERS' FORUM:** Unit 408 H reported the Zoom screen unclear due to lighting. Thanked Board for having a meeting.

Unit 307 D wanted to hear an update on addressing the coyote issue. President Brewer explained contract and present results of removing the alpha coyote. Resident asked if all BOD were Landmark residents. Answer was all except President Brewer.

#### **CONSENT CALENDAR:**

Maintenance was pulled at the request of Dan Orozco. Motion by Dayton LaGrua seconded by Peggy Dern to adopt the Consent Calendar was *unanimously approved*.

#### **EXECUTIVE SESSION REPORT:**

President Brewer reports actions taken at the December 17, 2020 meeting . There were five hearing involving smoking, harassment of Harvest employees, landscape violations and parking violations. The Seabreeze Website that will replace Town Square was reviewed by Clint Warrell.

#### **CFO REPORT;**

Dayton La Grua made the motion seconded by Peggy Dern to ratify that he and the Board of Directors, independent of a board meeting, have reviewed the unaudited October and November 2020 financial documents and statements required by Civil Code 5500. These reports are published in Landmark Living. *Motion passed unanimously.*

Dayton La Grua made the motion seconded by Peggy Dern to approve the "Authorization to Management Agent" to transfer greater than \$10,000 as required by C.C. 5380 and 5502 when paying large bills. This is a "house keeping" action required to allow Seabreeze to conduct routine business in excess of \$10,000 in accordance with civil code 5380 and 5502. *Motion passed unanimously.*

Dayton La Grua made the motion seconded by Peggy Dern to purchase one (1) 3 month CD for \$248,000 maturing April 20, 2021 and one (1) 6 month CD for \$248,000 maturing in November, 2021 as recommended by Morgan Stanley to maintain the "investment ladder" for available liquid funds.

*Motion passed unanimously.*

**UNFINISHED BUSINESS: None**

Efforts to bring transparency to residents include information posted on bulletin boards and articles published in *Landmark Living* to update non-computer using residents.

**NEW BUSINESS:**

Marilyn Brewer made the motion seconded by Peggy Dern to approve the revised Committee Charters as proposed by Seabreeze Management Company with "Events" pulled as it is not a committee. The edited Committee Charters will reduce redundancy and clarify Policies and Procedures in place for ACC, LAC, MAC, FAC, and PPAC.

Dan Orozco made the motion seconded by Steve Brown to **amend** the proposed "Advisory Committee Application" form to make it generic for all committees.

*Passed unanimously.*

Dan Orozco made the motion seconded by Peggy Dern to **amend** the MAC, LAC, and PPAC charters to appoint **residents** in good standing as long as the majority of the committee are members of the Association. The Chair and the Secretary shall be members of the Association.

*Passed unanimously.*

Dan Orozco made the motion seconded by Steve Brown to **amend** the MAC and LAC charters to add "Prepare/review/maintain "Maintenance Standards" as one of the listed Responsibilities.

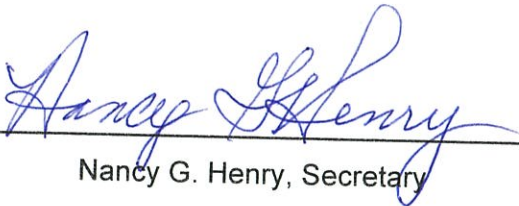
*Passed unanimously.*

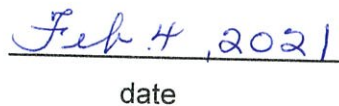
*The amended motion to approve Committee Charters was passed unanimously.*

**ADJOURNMENT:**

The Meeting was adjourned at 11:02 a.m.

The next General Session Meeting is Thursday, February 4, 2021 at 10:00 a.m. via Zoom.

  
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Nancy G. Henry, Secretary

  
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date