

**HUNTINGTON LANDMARK ASSOCIATION**  
**Board of Directors General Session Meeting**  
**Thursday April 15, 2021 via Zoom**

**CALL TO ORDER:** The meeting was called to order by President Brewer at 10:05 a.m. in MRA via Zoom. The flag salute was led by Steve Brown.

**ROLL CALL:** All seven directors were present with Dan Orozco participating via Zoom.

Other attendees: Kimberly Pollard, General Manager; Dianna Torres, operations Manager; Clint Warrell, *Seabreeze Mgt*; Andrew Green, Zoom Facilitator; and 32 Residents via Zoom.

**HOMEOWNERS FORUM:**

Bunny 906 B      Landscape's Renovation is behind schedule according the time line sent to residents.  
Residents are not wearing masks or social distancing in the Pool Area.  
Doesn't like Zoom meetings.

Paul 901 B      Parking Rules should include information about handicap stickers.

Eric 912 C      Residents are using the un authorized Chemical, "Round-Up" on shrubs and weeds in  
Their area. Make them stop!

Bob 1310 C      Doesn't understand why Parking Rules are needed when his survey shows there are  
Plenty of spaces on the streets.

Bruce 1014 B      ?

Crystal 306 D      Agrees with Bob.

**CONSENT CALENDAR:**

Nancy Henry made the motion seconded by Peggy Dern to approve the Consent Calendar.

*Motion passes unanimously.*

**EXECUTIVE SESSION REPORT FOR MARCH 18, 2021**

Marilyn Brewer Report the following actions:

One hearing for Chronic parking violations over past years 2018-2021.

Approved the 2021-2022 *Patrol Masters* Contract for Gate control access not to exceed \$347,725 charged against Operating Budget.

Approved *IMG Construction Management* on a time and materials contract for ACC, Operating and Reserve work.

Approved *Action Painting and Construction* contract for Phase 8 's 25 condos at a cost not to exceed \$130,000.

Discussion was held regarding the Indy Gate project with ACC & MAC providing input. Consensus was that a revised scope of work needed to be developed by *IMG Construction Management* and presented by March 24.

A special Executive Meeting was set for March 26 at the Indy Gate Site.

The BOD voted unanimously to post the 28 days revised R&R Parking rule # 21.0

**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 January and February financial documents and statements as required by Civil Code # 5500. *Motion passed unanimously.*

Dayton La Grua made the motion seconded by Peggy Dern to reinvest two (2) nominal \$250,000 CD's maturing in April. One (1) at .15% to mature in 24 months and one (1) to mature at .30% in 36 months as recommended by Morgan Stanly and management accountant, Colleen Kelly. *Motion passed unanimously.*

**UNFINISHED BUSINESS:**

Peggy Dern made the motion seconded by Dayton La Grua to return the proposed amendments to Parking Rules # 21.0 in the Rules and Regulations to the Adhoc Rules Committee for further review and clarification. *Motion passed unanimously.*

**NEW BUSINESS:**

Marilyn Brewer made the motion seconded by Peggy Dern to Accept the proposal from *LaBarre Oksnee Insurance* for a \$60 million coverage at a premium of \$333,487. *Motion passed unanimously.*

Marilyn Brewer made the motion Seconded by Dayton La Grua to approve *Patriot Laboratory Services, Inc.* proposal to perform limited Asbestos and Lead Based Paint Survey on eight (8) condo in Phases 1 and 2 at a cost not to exceed \$18,000. *Motion passed unanimously.*

Dayton La Grua made the motion seconded by Peggy Dern that the subject of the 2020 Audit be accepted as an emergency item. *Motion passed unanimously.*

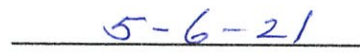
Dayton La Grua made the motion seconded by Peggy Dern that the Board accept the 2020 Audit prepared by invisible Accounting Solutions, as required by Civil Code #5305 as an emergency item. A copy of the review of the financial statement shall be distributed to the members within 120 days after the close of each fiscal year. *Motion passed unanimously.*

The next Open Board Meeting is schedule on May 6,2021 outside at the Green. Bring a chair.

The next Executive Session is May 20, 2021.

The meeting **Adjourned** at 11:07 a.m.

  
\_\_\_\_\_  
Nancy G. Henry, Secretary

  
\_\_\_\_\_  
date