

**HUNTINGTON LANDMARK ASSOCIATION**  
**Board of Directors - General Session Meeting.**  
**Thursday, July 1, 2021**

**CALL TO ORDER** President Brewer called the meeting to order at 10:02 am in MRA and led the **FLAG SALUTE**. The National Anthem was played in honor of the 4th of July.

**ROLL CALL** Five Directors were present. Steve Brown was absent. Also attending were Kimberly Pollard, General Manager and Dianna Torres, Operations Manager.

**HOMEOWNER FORUM** *Paul Armstrong, 902 B* questioned if the Forum would also occur at the end of the Meeting. *Rowena D., 1314 B* Asked if a Shuffle Board area could be converted to a Bocce Ball Court. She is to let management know of the number of interested residents.

*Walt White, 518 D* asked if the Board had a new plan for increasing our contribution to the Reserve Account. Dayton La Grua reminded Walt that last September, 2020 the CFO announced that an extra \$5,000 a month would be added to the Reserve Account. We are continuing to do that. The new Reserve study will soon be out to determine if any changes are needed.

**CONSENT CALENDAR** Dayton La Grua pulled the AIR for Reserve CDs.

Dayton La Grua made the motion seconded by Dan Orozco to Approve the Consent Calendar. *Motion passed unanimously.*

**EXECUTIVE SESSION REPORT** Marilyn Brewer reported Actions from the June 17, 2021 meeting.

- No hearings were held. Folks are getting better at following rules. Please remember that parking inside your garage is required for one car. R&R # 13.1 and CC &Rs 5.04.

- Contract Approved: *Parrish Electric* to inspect interior electrical sub panels in Phases 1-5.

- Contract to *Sam's Garage Doors* will be referred back to the Board for action.

- Accepted an Emergency Item pending a *Morgan Stanley* matter.

- Accepted the recommendation of our *Seabreeze* Accountant to cancel unauthorized trades by *Morgan Stanley* and restore to Huntington Landmark its previous holdings. Passed unanimously.

- IMG gave an updated presentation on the Indy Gate project. This project will be an emergency item on today's agenda. Our start date will be about September 7 or 8 and will be completed in 6-8 weeks.

- Steve Brown and Dan Orozco provided an Election update for four BOD openings in Nov.

- Legal updates were provided to the Board.

The June Meeting adjourned at 12:10 pm.

**CFO REPORT**

Dayton La Grua made the motion seconded by Peggy Dern to ratify that the CFO and the Vice President independent of a board meeting have reviewed the unaudited **MAY 2021** financial documents and statements as required by Civil code # 5500 and 5501. *Motion passed unanimously.*

**NEW BUSINESS**

Dan Orozco made the motion seconded by Peggy Dern to approve the proposal from *HOA Elections of California* for 2021 Inspector of Elections in an amount not to exceed \$5000 billed to GL Account # 6021. *Motion passed unanimously.*

Peggy Dern made the motion seconded by Dayton La Grua to limit the number of Property Protection Advisory Committee members to six (6) and to change the PPAC Charter to reflect that change. *Motion passed unanimously.*

Nancy Henry made the motion seconded by Dayton La Grua to approve the Rules Advisory Committee Charter. The Ad-Hoc Rules Committee finds it necessary to become a regular standing committee to review rules on an annual basis. *Motion passed unanimously.*

**EMERGENCY ITEM**

Dan Orozco made the motion seconded by Nancy Henry to approve the Indianapolis Gate Proposal as an emergency item. *Motion passed unanimously.*

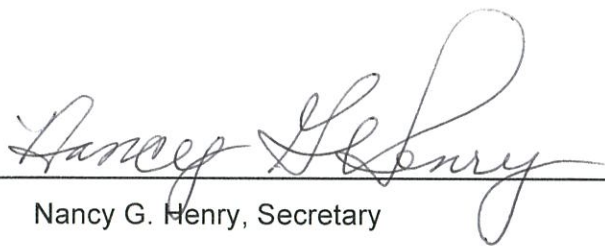
Dan Orozco made the motion seconded by Nancy Henry to approve *California Gate Systems Inc.* to replace the Indianapolis Gates in the amount of \$73,651.39 to be billed to Reserve Account # 9575. *Motion passed unanimously.*

**ANNOUNCEMENTS**

The July 15, 2021 Executive Session is canceled.

The next General Session Meeting is August 5, 2021 at 10:00 am

Adjournment at 11:04 am.

  
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Nancy G. Henry, Secretary

August 5, 2021  
date