

HUNTINGTON LANDMARK ASSOCIATION
Board of Directors - General Session Meeting
Thursday, August 5, 2021

CALL TO ORDER Vice-President Peggy Dern called the meeting to order in the Main Lounge at 10:00 a.m. in the absence of President Brewer.

FLAG SALUTE Steve Brown led the flag salute.

ROLL CALL Five directors were present. Marilyn Brewer was absent. Also attending were Kimberly Pollard, General Manager and Dianna Torres, Operations Manager.

HOMEOWNER FORUM M. Bhujwala 13G, gave residents information on harmful loud noises. Bunny Slaughter 906B, suggested Landmark install flag holders on all units rather than having residents go through the ACC process to install as we all need to fly the U.S. flag.

CONSENT CALENDAR Peggy Dern made the motion seconded by Steve Brown to approve the Consent Calendar. *Motion passes unanimously.*

NO PRESIDENT'S REPORT was given.

CFO REPORT

- A. Dayton La Grua made the motion seconded by Nancy Henry to ratify that the CFO, the President, and Vice -President, independent of a board meeting, have reviewed the unaudited JUNE 2021 financial documents and statements as required by Civil Codes # 5500 and # 5501. *Motion passed unanimously.*
- B. Dayton La Grua made the motion seconded by Nancy Henry to accept the 2022 Reserve Study #17407-5 Reserve contribution of \$282,392 as recommended by Association Reserves. *Motion passed unanimously.*

UNFINISHED BUSINESS Dayton La Grua gave an updated DIR report on the Indianapolis Gate renovation project.

NEW BUSINESS

- A. Dayton La Grua made the motion seconded by Dan Orozco to approve the 2021 A. Janitorial Contract with *Specialized Services Inc* in the amount of \$14,539 per month. Billed to GL# 6377 for the term of August 1,2021 thru July 31, 2022. *Motion passed unanimously.*

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- B. Nancy Henry made the motion seconded by Steve Brown to approve the *Harvest* proposal # 89712 dated 6/18/21, revised 6/29/21 for Perimeter Wall Tree Pruning in the amount of \$39,727. Reserve Account 9313. *Motion passed unanimously.*
- C. Dan Orozco made the motion seconded by Steve Brown to approve the pricing schedule with *Servpro* for asbestos testing and abatement in units being repiped. *Motion passed unanimously.*
- D. Dan Orozco made the motion seconded by Steve Brown to approve *OC Repipe* to repipe four units in Building 215 in the amount not to exceed \$25,000 reserve account 9335. *Motion passed unanimously.*
- E. Nancy Henry made the motion seconded by Dan Orozco to approve *Weathermatic's* proposal dated 7/11/21 for renewal of the Service/Warranty Plan for our (54) Controllers, in the amount of \$16,868 operating account # 6253. *Motion passed unanimously.*
- F. Dayton La Grua presented the DIR regarding Bocce Ball Court options. Dayton la Grua made the motion seconded by Nancy Henry to accept the free *Harvest* proposal to place a 60 x 12 ft. court in the common area grass north of the putting green and mow the grass short every Friday. *Motion passed unanimously.*
- G. Peggy Dern presented the DIR to discuss Homeowner Forum at the beginning or end of open board meetings. The topic will be continued at a future meeting.

ANNOUNCEMENTS

The "Luau Dinner Dance" tables will be on the pool deck.

ACC meeting are not open to the residents due to privacy issues.

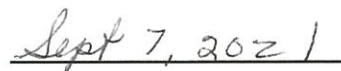
The Election Committee will hold the Candidates Kick-off Party on August 25, 2021, 3:00-5:00 pm.

The Property Protection Committee meeting are open to residents and are held on second Tuesday at 10:30 a.m.

ADJOURNMENT 11:00 A.M.



Nancy G. Henry, Secretary



Date