HOMEOWNERS ASSOCIATION

Agenda

Board of Directors Meeting

June 21, 2025
Google Meet
Next Board Meeting TBD

1. **Call to Order 10:30 am**
    a. **Julie, Julie, Mario, Ed, Andrea, Lorene, Zack, Jeff Gardner**
2. **Guest Comments**
    a. **Zack Wallace comment:**
        i. Dog complaint. We will send a letter to 2 separate owners
3. **Approval of Previous Board Meeting Minutes**
    a. **Julie R moved to approve the minutes. Ed seconded. All in favor. Minutes approved**
    b. **Julie K moves to get Jeff Gartner to be elected to the board and be part of the maintenance committee. Ed seconded. All in favor. Jeff elected.**
4. **Urgent Business**
    a. Ed: House on Mokelumne Drive has kids who are driving dangerously. Talked to property owners. They also parked vehicles on the Santiago lot.
    b. Julie:
    c. Next step: Lorene to send out an email to the whole HOA about dogs barking and being more careful when driving
5. **President's Report**
    a. Ed will be in charge of the locking system moving forward
6. **Treasurer's Report**
    a. **Review & Approve Budget**
        i. **Julie R moved to approve the budget for 2025/2026. Jeff seconded. All in favor. Approved.**
7. **Project & Maintenance Committee Report**
    a. Back of the building needs to be painted & front door - Jeff will do it
    b. Cement is showing rebar - Jeff is going to work with Zack
    c. Statues are falling apart, will try to fix or will take it out
    d. Will need whier boards this year
    e. Next step: R3 budget needs to be approved - will ask for approvals via email
8. **Hiring**
    a. **Need to replace Lorene - need to create a JD and post on Nextdoor**
9. **Review Planning Guide To Dos**
10. **Next Meeting**
11. **Adjourn 12:13 PM**