

Avocado Estates Homeowners Association
General Session Meeting Minutes
May 27, 2015

Attendance

Board of Directors

Jim Harrington, President
Pam Merrill, Vice President
Kiley Grunstad, Treasurer
DeAnna Dougherty, Director at Large

Absent:

Tom Warren, Secretary
Darrell Strom, Director at Large
Harold Bosworth, Director

Management

Jimmy Nevarez, CMCA, AMS, Recording Secretary

Call to Order

The meeting was called to order at 6:00 PM.

Homeowners Forum

(3) homeowners were in attendance.

Landscape Committee Report

Director Dougherty reported on the water saving projects for the complex.

Minutes

Board reviewed the General Session Minutes from the meeting held on April 22, 2015.
Motioned, Seconded: "To approve the minutes from the meetings held on April 22, 2015"

Approved: 4-0

Financial

Board reviewed the financial statement for the period ending April 30, 2015.
Motioned, Seconded: "To accept the financial statement(s) pending review by the CPA at fiscal year end."

Approved: 4-0

Manager's Report

Board reviewed walkthrough report, work order log, violation log.

Architectural

1117 Avocado Summit Drive – Solar Panels – Motioned, Seconded: "To approve the request by the homeowner at 1117 Avocado Summit Drive to install the solar panels on his lot with out contingencies."

New Business

Reserve Study

Motioned, Seconded: "To approve the proposal by McCaffery Reserve Consulting for a level 2 study."

Approved 4-0

Homeowner Correspondence:

Board reviewed homeowner correspondence.

Guard Top

Board reviewed letter from Guard Tom Asphalt manufacturer.

Next Meeting

A Special Meeting has been called and will be set for Saturday, July 11, 2015 at the Avocado Estates Pool at 10:00 AM.

The next meeting has been scheduled for Tuesday, July 14, 2015 at 6:00 PM at the Avocado Estates Pool Room.

Adjournment

The meeting adjourned at 7:00 PM.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Avocado Estates Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Jimmy Nevarez, CMCA, AMS



Board Signature