

**Avocado Estates Homeowners Association  
General Session Meeting Minutes  
Tuesday, September 8, 2020  
Meeting was held on ZOOM.COM**

**Roll Call**

Jim Harrington, President  
Erica Miller, Vice President  
Jeannette Danner, Treasurer  
Mark Blair, Director at Large  
Sandra Reeve, Director at Large  
Darrell Strom, Director at Large  
Kristin Livingni, Secretary arrived at 6:26pm

**Also Present**

Chloe Holder, CMCA, Community Association Manager

**Call to Order**

The meeting was called to order at 6:00pm

**Executive Session Disclosure**

The board announced that at the previous Executive Session held on August 11, 2020 were legal matters regarding the Asphalt Curbing, Meeting Minutes, Delinquencies and Show Cause Hearings.

**Homeowners Forum**

Two (2) Homeowners were present.

**Meeting Minutes**

The board made a motion to approve August 11, 2020 General Session Meeting Minutes as submitted.  
(6/0)

**Financials**

The Board made a motion to approve the August 2020 Financials pending Year End Review. (6/0)

The board made a motion to approve Management to transfer Association's Funds per Civil Code Section 5380(b)(6). (6/0)

**Delinquencies**

No action taken.

**Management Report**

The board reviewed the management reports.

**Correspondence**

The board reviewed correspondence received since the last meeting.

**Architectural**

1125 Avocado Summit (Windows) The board made a motion to approve the application as submitted.  
(6/0)

1171 Avocado Summit (Paint) The board approved the application pending board verification of the paint color. (6/0)

1246 Timberpond Drive: The board approved the application to extent the driveway, install a drain, trim the tree at the front of the house, remove a dead tree, replace the mulch at the front of house with rocks, add a fountain and additional plants pending verification of the replacement plant material. (6/0)

### **Committee Report**

Landscape - The Board discussed the Association's landscape.

Communications Committee - The board discussed HOA Communication.

Pool Committee Report - The Pool Committee gave a report.

The board made a motion to allow Kristin to adjust the pool time slots as needed. (7/0)

### **Old Business**

Surveyor - The board discussed the status of the Property Survey.

### **New Business**

Landscape Bids - No bids were available for review.

Asphalt Curbing and Driveway Repairs - Discussed in Executive Session.

### **Next Meeting**

The Annual meeting will be held on October 17, 2020 at 10:00pm.

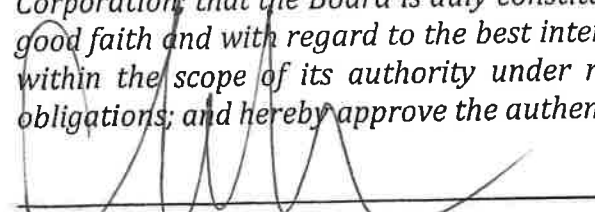
The next Board of Directors meeting will be held on November 10<sup>th</sup> at 6:00pm


### **Adjournment**

The meeting adjourned at 7:25 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.*

  
\_\_\_\_\_  
Recording Secretary

  
\_\_\_\_\_  
Board Signature