

**Avocado Estates Homeowners Association
General Session Meeting Minutes
Tuesday, January 11, 2022
Meeting was held on ZOOM.COM**

Roll Call

Jim Harrington, President
Jeannette Danner, Treasurer
Erica Miller, Secretary
Darrell Strom, Director at Large
Anthony Scaringelli, Director at Large
Mark Blair, Vice President arrived at 6:09pm

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 December 14, 2021 were legal matters regarding the Meeting Minutes and Delinquencies.

Homeowners Forum

No Homeowners were present

Meeting Minutes

The board made a motion to approve the December 14, 2021 General Session Meeting Minutes as submitted. (6/0)

Financials

The Board made a motion to approve the December 31, 2021 Financials pending Year End Review.

December 31, 2021 Financials will be emailed to the board.

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

Delinquencies

Nothing to disclose at this time.

Management Report

The board reviewed the management reports.

Correspondence

The board reviewed correspondence received since the last meeting.

Architectural

The board reviewed the Architectural Log.

Committee Report

Landscape - The board discussed the Association's Landscape.

Communications Committee - The board discussed HOA Communication.

Pool Committee Report - The board discussed the Pool Area.

New Business

Landscape - Brian Butler with Green Horizon was present to discuss the proposals to update the Association's Irrigation system.

The board made a motion to approve proposal #8000-0095 from Green Horizons at cost of \$195.00. **(6/0)**

The board tabled Proposal #2000-5449.

The board made a motion to approve proposal #2000-4665 from Green Horizons in the amount of \$3,675.00. **(6/0)**

Pool Service - The board tabled the proposals.

The board made a motion to approve the spa light to be replaced not to exceed \$1275.00. **(6/0)**

Insurance - The board made a motion to ratify renewal of the insurance policy with an annual premium of \$3,358.00 **(6/0)**

Next Meeting

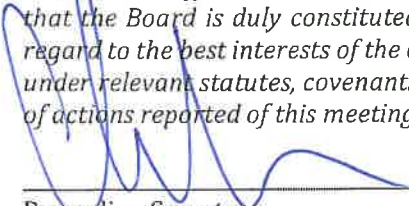
The next Board of Directors meeting will be held on February 8, 2022 at 6:00pm via ZOOM.

Adjournment


The meeting adjourned at 7:10 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