

Approved

Las Lomas Homeowners Association  
Board of Directors Meeting Minutes  
June 7, 2011

Call to Order

Rochelle called the meeting to order at 6:43 p.m. Board members present: Nicole Galloway and Rochelle Williams. Board Member absent: Greg Prough  
Sonia Lopez, representative from Farrell Smyth also present.

Open Forum

9780 #2 – Installed an exterior light fixture that doesn't match the standardized look. The owner will be contacted to remove and replace with a like fixture.

9780 #9 - Complaint that tenants are overruling the property. Their children are in the parking lot unsupervised. They have un-permitted furniture in the common area. A letter will be sent to the property manager of the unit on behalf of the owner.

Minutes

Rochelle Williams motioned to approve minutes as written, Nicole second.

Financial Report

Sonia reported that the total income was \$879.63, total expenses were \$959.58 with a negative net income of \$79.95. The balance in the operating account is \$1,416.32, the amount in the Rabobank reserve account is \$8,520.79. The total available to the association is \$9,937.11

Old Business

9790#3 – Dry Rot repairs still need to be completed. Farrell Smyth will request a bid from Richard Cocagne Construction to repair the dryrot damage on the 9790 building.

New Business

Insurance Renewal – The insurance is up for renewal on 9/6/11. Farrell Smyth will gather proposals to present at the next meeting in addition to workers compensation.

Adjournment into Executive Session at 7:00 P.M.

Adjournment of regular meeting at 7:08 P.M.

The next regular meeting will be at 9790 #4 on Tuesday, September 6, 2011 at 6:30 P.M

Respectfully Submitted By:

Sonia M Lopez, Agent to the Board  
Farrell Smyth, Inc.