

Approved

LA CANADA VILLAGE ASSOCIATION

Board Meeting Minutes, June 15, 2011

The meeting of the La Canada Village Homeowners' Association began at 6:00 p.m. on Wednesday, June 15, 2011 at the home of Donna Godfrey, #48. Board members in attendance were President Ian Gavine; Vice-President Julio Peralta; Secretary/Treasurer Donna Godfrey and Member-at-Large Bonnie Teague. Also attending was Lucille Bowen, #36. Sonia Lopez from Farrell Smyth was ill and did not attend.

The minutes of the March 16, 2011 meeting were presented. Ian moved that the minutes be accepted, Bonnie seconded and all were in favor.

Treasurer's Report

- The Budget v. Actual financial statement for May 31, 2011 was presented. We are eleven months into our current fiscal year.
- We continue to monitor accounts receivable to assure that all dues are paid timely, and take action when any owner is delinquent. The Association's attorney sends demand letters when necessary and if there is not an appropriate response, a lien is filed on the unit.
- We are under budget at this time because we did not receive a water and sewer bill from the City in May. After the new water meter was installed there was some confusion, so there will be two water and sewer bills that will be paid in June. We expect to be on or close to budget at the end of the fiscal year on June 30, 2011. Julio moved that the report be accepted, Ian seconded and all were in favor.

Manager's Report

- The Manager's Report is attached to and is a permanent part of these minutes. Donna moved that the report be accepted; Ian seconded and all were in favor.

Landscaping Report

- Bonnie continues to work with Carter on landscape issues. There is an area by the Prefumo entrance that needs attention. For some reason there is concrete under some of the area so that in places there is only two to three inches of soil. Bonnie and Carter will come up with a plan to refurbish that area.

Unfinished Business

- Final billing for the CC&R's and By-Laws was received from attorney Ann Wilson. Since the project required much more time than anticipated, Ann wrote off some of her time as a courtesy to the Association.
- The Board is still considering the purchase of some new washers
- Ian will review paving needs in the next month or so.
- Some residents still are letting their dogs run loose and are not picking up after them. **Pet owners must be responsible and offenders will be fined.**

New Business

- Trim and stucco repairs have begun. Carpentry on the solar array plywood and several decks will begin soon. Additional carpentry work will be on a time and funds available basis.

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Adjournment

- The meeting adjourned at 6:45 p.m. The next meeting will be August 17, at 6:00 p.m. at the home of Bonnie Teague, #49.

Respectfully submitted,

Donna Godfrey, Secretary