

Approved

LA CANADA VILLAGE ASSOCIATION
Board Meeting Minutes, August 17, 2011

The meeting of the La Canada Village Homeowners' Association began at 6:00 p.m. on Wednesday, August 17, 2011 at the home of Bonnie Teague, #49. Board members in attendance were President Ian Gavine; Vice-President Julio Peralta; Secretary/Treasurer Donna Godfrey and Members-at-Large Bonnie Teague and John Breytspraak. Also attending were Lucille Bowen, #36 and Glen Skibbins, #63. Janet Shaner represented Farrell Smyth.

The minutes of the June 15, 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 July 31, 2011 was presented. We are one month 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.
- Mary Pagel, the Association's CPA, has begun her review of the fiscal year that ended June 30, 2011. Julio moved that the report be accepted, Bonnie 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. Some new plants have been installed near #66. The Santa Barbara daisies by the Prefumo entrance will be removed and replaced by bark and some bushes/shrubs.

Unfinished Business

- Two new front loading washers have been purchased and placed in laundry rooms that are heavily used.
- The wood structure surrounding the solar panels by the pool is nearly complete.
- Ian will review paving needs in the next month or so.
- One deck on a three bedroom unit needs to be replaced and work will begin shortly.
- 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

- None

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Other Concerns

- Glenn Skibbins was appreciative that the carports are being kept so clean.
- Several ladders on the complex that belong to the landscaper will be stored from now on in the locked storage shed.

Adjournment

- The meeting adjourned at 6:50 p.m. The next meeting will be October 19, 2011 at 6:00 p.m. at the home of John Breyspraak, #9.

Respectfully submitted,

Donna Godfrey, Secretary