



**MEETING NO. 1709 (B)
Regular Board Meeting Minutes
Thursday, February 18, 2021**

1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 7:30 p.m.

1.1 ROLL CALL – Board of Directors were present: President Emanuel M.S. Robinson, Secretary/Treasurer Diane Wydler, Director Michelle Clowser, Vice President Kathie Ready, Kris Palmer & Taylor Aston-Nielsen. Staff who were present: Operations Manager Consuela Martinez-Linares, Administrative Assistant Rachel Alexandre and HOA Administrator Daniel Jones.

2.0 PUBLIC COMMENTS - Items not on the Agenda

Lizzie, a 9 ½ yr. old community volunteer provided a CEC update.

3.0 COMMENTS FROM PUBLIC AGENCIES

3.1 CHP – Officer Walter provided a report.

3.2 Sheriff's Office – Deputy Fiore and Sgt. J.D. Stewart provided a report on crime status with vehicle thefts up, and burglary and robbery rates down.

3.3 Supervisor Wilma Chan – Jared Savas provided an update on COVID-19 cases and over infection rates are slightly down from last month.

3.4 Zoning Enforcement – Yvonne Grundy provided a report.

4.0 OTHER BUSINESS (motions may be required)

4.1 ADU at 16151 Via Arriba – Motion to approve was seconded and passed unanimously.

4.2 2021-2022 Draft Budget – Motion to approve was seconded and passed unanimously.

4.3 Reserve Study – Motion to approve was seconded and passed unanimously.

4.4 CUP – Child Care/Pre-School and after school facility – Motion to deny CUP was seconded and passed unanimously.

4.5 CEC Charter – Tabled.

4.6 CEC Committee Appointment – Motion to appoint Board Member Emanuel Robinson to committee was seconded and passed unanimously. Motion to HOA Member Michelle Clowser to committee was seconded and passed unanimously.

5.0 LIENS AND VIOLATION REPORT (motion may be required)

Administrator reported on number of liens and violations.

6.0 FINANCIAL REPORT (motion required)

6.1 Approval of 2nd quarter financials – Tabled.

6.2 Approval of January 31, 2021 financials – Tabled.

7.0 COMMITTEE REPORTS

7.1 Community Events Committee – Tabled.

7.2 EMAC Committee – Tabled.

7.3 Welcome Committee – Tabled.

7.4 Architectural Review Committee – Tabled.

8.0 ADMINISTRATOR'S REPORT

Administrator provided a report.

9.0 BOARD REPORTS – None.

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Disposition & Approval of Hearing Executive Session # 1703, January 21, 2021 – Motion to approve was seconded and passed unanimously.



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- 10.2 Approval of Regular Board Session Minutes #1704, January 21, 2021 – Motion to approve was seconded and passed unanimously.
- 10.3 Approval of Special Board Meeting Minutes (Election) #1705, February 4, 2021 – Motion to approve was seconded and passed unanimously.
- 10.4 Disposition & Approval of Executive Minutes #1706, February 4, 2021 – Motion to approve was seconded and passed unanimously.
- 10.5 Approval of Work Session Minutes #1707, February 4, 2021 – January 07, 2021 - Motion to approve was seconded and passed unanimously.

11.0 ADJOURNMENT – Meeting was adjourned at 10:09 p.m.

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Transcribed By: Daniel Jones, HOA Administrator

Reviewed By: Emanuel M.S. Robinson

APPROVED