



MEETING NO. 1722 (B)
Regular Board Meeting Minutes
Thursday, February 17, 2022

1.0 CALL MEETING TO ORDER – Member Ready called meeting to order at 7:37 PM

1.1 ROLL CALL – Board of Directors were present: Diane Wydler, Secretary/Treasurer, Kathie Ready, President, Kris Palmer, Director, Taylor Aston-Nielsen, Director. Staff who were present: Operations Manager Consuela Martinez-Linares and HOA Administrator Daniel Jones.

2.0 PUBLIC COMMENTS - Items not on the Agenda

No comments given.

3.0 COMMENTS FROM PUBLIC AGENCIES

- 3.1 CHP – CHP is breaking ground soon for a new office off highway 238, CHP offers safe driving classes for seniors.
- 3.2 Sheriff's Office – Crime report given, most crime stats are down from last year except for burglaries and looking into homeless camp at Grant & Washington.
- 3.3 Supervisor Wilma Chan – No report given.
- 3.4 Zoning Enforcement – No report given.

4.0 OTHER BUSINESS (motions may be required)

- 4.1 Demmon Property – Motion by Member Wydler to accept the signed MOU by Demmond Properties and previous board President Robinson, was seconded by Member Ready and passed unanimously contingent upon legal review.
- 4.2 2022-2023 Draft Budget – Motion by Member Aston-Nielsen to approve the 2022-2023 budget contingent upon edits given to the administrator at the meeting was seconded by Member Ready and passed unanimously.
- 4.3 2022 Reserve Study – 2022 reserve study was reviewed by the board. Motion by Member Ready to approve was seconded by Member Wydler and passed unanimously.
- 4.4 17463 Via Andeta – ADU & JADU; .
- 4.5 17398 Via La Jolla – ADU;
- 4.6 17320 Via Julia – JADU;
- 4.7 633 Hacienda Avenue – JADU;
- 4.8 16145 Via Del Robles – Addition & 2nd Story;

5.0 LIENS AND VIOLATION REPORT (motion may be required)

- 5.1 Violation Report; Report provided for board review.
- 5.2 Violation Map; Map provided for board review.

6.0 FINANCIAL REPORT (motion required)

- 6.1 Approval of January, 2022 financials; Motion to approve by Member Ready and seconded by Member Wydler and passed unanimously.

7.0 COMMITTEE REPORTS

- 7.1 Community Events Committee – Michelle Clowser provided a report; Beer and Brats and Summer Swap Meet coming up.
- 7.2 EMAC Committee – Member Wydler provided a report; Member Wydler, who's term was up on the EMAC board due to re-districting.
- 7.3 Welcome Committee – Member Wydler provided a report; Committee is working on a date for a new member social in the hall.
- 7.4 Architectural Review Committee – Motion by Member Aston-Nielsen to appoint Board Member Wydler to the A.R.C. as the board representative to the A.R.C. and seconded by Member Palmer and passed unanimously.

8.0 ADMINISTRATOR'S REPORT

Administrator provided a report.



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9.0 BOARD REPORTS – Member Ready provided a report; resident’s cutting down tree’s illegally and sign board needs to be updated.

10.0 MINUTES OF THE PREVIOUS MEETING

10.1 Approval of Regular Board Session Minutes #1721, January 20, 2022 – Motion by Member Wydler to approve was seconded by Member Aston-Nielsen and passed unanimously.

10.2 Disposition & Approval of Executive Minutes #1726, January 20, 2022 – Motion to approve by Member Wydler, seconded by Member Palmer and passed unanimously.

10.3 Approval of Regular Session Minutes #1723, February 3, 2022 – Motion to approve by Member Ready, seconded by Member Palmer and passed unanimously.

11.0 ADJOURNMENT – Meeting was adjourned at 9:45 PM.

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones, Administrator