

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 28, 2012**

MINUTES

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Amerige Heights Community Association was held on January 28, 2012 at Fisler School, 1250 Starbuck, Fullerton, California.

PRESENT Mark Elliott, President
Geno Kaneshiro, Vice-President
Susan Fanello, Treasurer
Tom Moore, Secretary
Gordon Dickinson, Member at Large

Allison Muscat, Action Property Management, Inc.
Crystal Burckle, Standard Pacific Homes

Three (3) homeowners were present at the meeting.

ABSENT

CALL TO ORDER

The meeting was called to order at 6:05 P.M. by Mark Elliott, President.

EXECUTIVE SESSION

DISCLOSURE An Executive Session was held immediately prior to this meeting to discuss member discipline pertaining to collection matters and the formation of third party contracts.

OPEN FORUM Discussion items: Loitering and trash left behind at parks and in front of homes.

**FINANCIAL
UPDATE**

A brief update was provided based on the December 31, 2012 Financial Statement. It was reported that the Board continues to pursue collection efforts.

**CONSENT
CALENDAR**

Motion was duly made and seconded to adopt the Consent Calendar as presented and in its entirety. Motion carried unanimously. The Consent Calendar will become a part of and is attached to these minutes.

NEW BUSINESS

A. PARK EXPANSION PROJECT

Standard Pacific Homes Project Manager, Crystal Burckle was present to provide an update on the construction projects and answer questions. The Board discussed the tennis court

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 18, 2013 - PAGE 2**

design options and agreed to the proposed, adjusted court design to allow for 3 regulation size courts.

In addition, the Board asked about items omitted from the Development Agreement, specifically lights at the tennis courts, clubhouse furnishings, fitness equipment at the park and an access system. Crystal confirmed those items were not part of the agreement and SPH was working off that agreement.

Management was asked to contact Mike Cole, Fullerton Hughes, to discuss further.

B. INVESTMENT DECISIONS

Motion was duly made by Sue Fanello and seconded by Tom Moore to make the following investments:

Master:

Account	Term	Amount
Sunwest Checking – (\$181,629.52)	24-months	\$150,000
Comerica – Money Market	36-months	\$200,000
Comerica Green Bank CD Maturing 2/19 - \$125,000	42-months	\$125,000

Cost Center:

Account	Term	Amount
Comerica Operating Green Bank Nat'l CD Maturing 2/15 - \$50,000	12-month	\$125,000

Motion carried unanimously.

C. BOLLARD INSTALLATION PROPOSAL

Motion was duly made by Tom Moore and seconded by Gordon Dickinson to approve the installation of a bollard light at the step heading into the court yard at Walraven Court at a cost of \$1,500. Homeowners have noticed it is a dark area and people are missing the step. Funds to be expended from the Cost Center budget, line item 508000. Motion carried unanimously.

D. DELINQUENCY REPORT

Motion was duly made by Tom Moore and seconded by Geno Kaneshiro to proceed with lien on the following accounts:

- 46996 - \$837.08

Motion carried unanimously.

**NEXT
MEETING**

The next regular meeting of the Board of Directors will be held on February 25, 2013, at 6:00 P.M. at 1250 Starbuck, Fullerton, California.

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JANUARY 18, 2013 - PAGE 3**

ADJOURN There being no further business to come before the Board at this time, the meeting adjourned at 7:30 P.M.

ATTEST Respectfully submitted by, Allison Muscat, Community Manager

APPROVED

THESE MINUTES WERE APPROVED AT THE APRIL 15, 2013 BOARD MEETING