

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 15, 2013**

**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 April 15, 2013 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.

**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.

**FINANCIAL  
UPDATE** A brief update was provided based on the March 31, 2013 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. AUDIT**

Motion was duly made, seconded and carried unanimously to accept the draft audit as presented.

**B. UNIFORMED GUARD SERVICES**

Motion was duly made, seconded and carried unanimously to make no changes to the current patrol schedule or service due to school being out soon. The increase in service, as requested by homeowners would not be as impactful as waiting until the end of summer when school begins. This matter will be reconsidered.

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 15, 2013 - PAGE 2**

**C. DELINQUENCY REPORT**

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

Account	Amount
46074	660.68
46410	660.68
47209	660.68
46447	841.84
61306	1,606.12
46180	4,166.79

Motion carried unanimously.

**NEXT**

**MEETING**

The next regular meeting of the Board of Directors will be held on June 17, 2013, at 6:00 P.M. at 1250 Starbuck, Fullerton, California.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting adjourned at 7:05 P.M.

**ATTEST**

Respectfully submitted by, Allison Muscat, Community Manager

**APPROVED**

**These minutes were approved by the Board at the June 17, 2013 Board Meeting**