

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 28, 2014**

MINUTES

- NOTICE** With notice given and received, the regular meeting of the Board of Directors of the Amerige Heights Community Association was held on July 28, 2014 at the Fullerton Community Center, 340 W. Commonwealth Ave., Fullerton, California.
- PRESENT** Mark Elliott, President (arrived at 6:30pm)
Tom Moore, Vice-President
Susan Fanello, Treasurer
Geno Kaneshiro, Member at Large
- Eddie Tovar, Action Property Management, Inc.
Marianne Simek, Action Property Management, Inc.
George Skrbin, Action Property Management, Inc.
- One (1) Homeowner
- ABSENT** Gordon Dickinson, Secretary
- CALL TO ORDER** The meeting was called to order at 6:15 P.M. by Vice President Tom Moore.
- EXECUTIVE SESSION DISCLOSURE** It was reported that an Executive Session was held immediately prior to this meeting to discuss matters of member discipline pertaining to collection matters and non-compliance.
- GUEST SPEAKER** Ron Lebs of the Fullerton Joint Union High School District was present to inform the Board/Residents of the newly planned project at Sunny Hills High School. The school has planned to replace their swimming pool in 2015, and wanted to make the community aware of the project and answer any questions/concerns from the nearby residents.
- OPEN FORUM** A homeowner was present, but had no questions/comments at this time. Mark Elliot arrived to the meeting during this time.
- FINANCIAL UPDATE** A brief financial update was provided based on the June 30, 2014 Financial Statement. It was reported that the Board continues to pursue collection efforts.
- CONSENT CALENDAR** A motion was made by Sue Fanello and seconded by Mark Elliot to approve the Consent Calendar as presented in its entirety. The Consent Calendar is attached to and will become a part of these minutes. Motion carried unanimously.

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**MANAGEMENT
UPDATES**

Management provided highlighted updates to the Board from the Action List; there were no further questions regarding the updates at this time.

NEW BUSINESS

SafePark Proposals

The Board reviewed the proposals submitted by SafePark for the reported items in need of repair, after the tot-lot inspections.

A motion was made by Mark Elliot and seconded by Sue Fanello to accept the proposals from SafePark for the reported repairs needed at the tot-lots of Gardner Park, Omalev Park, and Holcomb Park at a total cost of \$4,526.00; expense to be allocated to the Operation Fund – Common Area Maintenance. Motion carried unanimously.

Water Drought Act – Governor Brown

Following discussion and review of the Governor’s Executive Order from April 2014 related to the water drought, a motion was made by Sue Fanello, seconded by Mark Elliot, to shut the water off at the water fountain located at McDermont Park and have signs ordered and installed informing residents that the water has been temporarily shut-off due to the ongoing water drought. Motion carried unanimously.

Reserve Study Draft

A motion was made by Sue Fanello and seconded by Geno Kaneshiro to accept the reserve study draft for the Cost Center, as prepared by Strategic Reserves Corporation, to begin to prepare the 2015 Budget Draft. Motion carried unanimously.

Lien Processing

A motion was made by Sue Fanello and seconded by Geno Kaneshiro to approve the lien resolution for the following property account numbers: 011100046082, 011100071937, 011100071965, 011100073055, 011100072254 and 011100055714. Motion carried unanimously.

**SCHEDULE
NEXT MEETING**

The next meeting of the Board of Directors was scheduled for August 25, 2014 at 6:15 P.M. The meeting will be held at the Fanello Residence at 2267 Strickler Drive, Fullerton, California.

ADJOURN

There being no further business to come before the Board at this time, the meeting was adjourned at 7:06 P.M.

ATTEST

Respectfully Submitted by Eddie Tovar, Community Manager.

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MINUTES APPROVED BY THE BOARD OF DIRECTORS ON AUGUST 25, 2014
“The Consent Calendar is herein attached and shall become a part of these minutes”

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
JULY 28, 2014
CONSENT CALENDAR**

- A. BE IT RESOLVED, that the Board Meeting Minutes of June 30, 2014 are approved as written;
- B. BE IT RESOLVED, that the financial statement for the period ending June 30, 2014 be accepted.
- C. BE IT RESOLVED, that the Cost Center financial statements for the period ending June 30, 2014 be accepted.
- D. BE IT RESOLVED, that the StanPac Cost Center financial statements for the period ending June 30, 2014 be accepted.