

DEL LAGO COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING

January 14, 2010

The regular meeting of the Del Lago Community Association was held on Thursday, January 14, 2010 at the home of Ron Howard, Long Beach, CA.

Directors Present: Kristi Fischer, Ron Howard, and Chris Hunter. Bob Severson arrived at 6:45 p.m.

Director Absent: Brian Conway

Also Present: Diane Houston, CCAM, Transpacific Management Service and Linda Skinner, Recorder.

CALL TO ORDER - Ron Howard called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES – Ms. Fischer moved to approve the regular meeting minutes of November 19, 2009. Mr. Hunter seconded the motion which carried unanimously.

Mr. Hunter moved to approve the Organizational Meeting minutes of December 17, 2009. Ms. Fischer seconded the motion which carried unanimously.

HOMEOWNER FORUM – There were no homeowners present.

MANAGEMENT REPORT

Action List & Related Correspondence - Was reviewed for information only. No action was taken. The Board requested that Ms. Houston send a Final Notice before Hearing to 5705 and 5709 Miguel regarding their balcony A/C units that must be screened with lattice and painted to match.

COMMITTEE REPORTS

Architectural – Ms. Houston reported that 5744 Madrid has requested approval for eight more solar panels. Mr. Howard moved to approve the addition of eight additional solar panels. Mr. Hunter seconded the motion which carried unanimously.

Landscape – Ms. Houston reported that the landscape for improvements at 5720 and 5721 Madrid Lane have been completed.

OLD BUSINESS

Solar Panel Installation Guidelines – After discussion Mr. Howard moved to adopt the solar panel guidelines as written. Mr. Hunter seconded the motion which carried unanimously.

NEW BUSINESS

Lien Authorizations – Ms. Fischer moved to authorize placing a lien on account #307266 if their check has not cleared. Mr. Hunter seconded the motion which carried with three yes votes and one abstention.

Mr. Howard moved to authorize placing a lien on account #307253. Mr. Hunter seconded the motion which carried unanimously.

New Parking Stickers – After discussion, Mr. Hunter moved to have Patrol One handle the issuing of new parking stickers. Mr. Severson seconded the motion which carried unanimously.

Mr. Hunter moved that based on the concerns expressed at the annual meeting to implement a charge to the homeowners requesting new stickers not to exceed \$25.00 to cover the cost of issuing the stickers. Mr. Severson seconded the motion which carried unanimously.

Tree Height Regulation – Upon review of the CC&R's, it was decided that the intent of the regulation is that if the view of a homeowner is impeded and brought to the Boards attention, the Board will review each individual issue and decide on what action should be taken.

Goodrich Correspondence on Maintenance Issues – Ms. Houston reported that after TMS received the November 9, 2009 letter, she issued service requests to cover the concerns expressed in Mrs. Goodrich's letter. Regarding the concerns expressed at the Annual Meeting, Ms. Houston will schedule a walk through to check for homes that may be in need of paint, their neighbors shed, etc. Ms. Houston will respond to Mr. & Mrs. Goodrich in writing regarding the list of concerns.

TREASURERS REPORT – Mr. Severson reported that the Financial Statement as presented by Transpacific Management Service looks good.

Mr. Severson moved to move \$100,000 from the PacWest Reserve Money Market Account to a CD for six months at the best rate available. Mr. Hunter seconded the motion which carried unanimously.

Mr. Severson moved to allocate \$40,437. in the Smith Barney Excess Operating funds to the street reserves and invest in a six month CD. Mr. Hunter seconded the motion which carried unanimously.


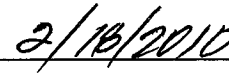
ADJOURNMENT

There being no further business the meeting adjourned at 8:30 p.m. The next meeting will be held on February 18, 2010, 6:30 at Ms. Fischer's home, 361 Calle Marseille.

Submitted by:

Linda Skinner, Recorder

Approved: As Submitted As Amended

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Board Member Signature

Date