

CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 21, 2019

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DIRECTORS PRESENT:

Billie Hastings, Marchette Hogan-McCullough, Donald Mask, Tim McClone, Marilyn Whitcomb

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

None

CALL TO ORDER:

The meeting was called to order at 6:00 P.M. at 3711 Long Beach Blvd, 5th Floor, Long Beach, CA 90807. A quorum was present.

HOMEOWNER FORUM:

No homeowner forum

REVIEW OF MINUTES:

A motion was made by Don Mask to approve the September 18, 2019 Board Meeting Minutes. Seconded by Billie Hastings. Unanimously approved.

FINANCIALS:

California Civil Code 5500 requires that the Board review financial documents and statements on a monthly basis, including the operating accounts, reserves, actual operating revenue and expenses versus the budgeted amounts, account statements, income and expense statements for reserves, check register, monthly general ledger and delinquent assessment A/R report. The Board acknowledged receipt of the Association's financial statements, including the operating accounts, reserves, actual operating revenue and expenses versus the budgeted amounts, account statements, income and expense statements for reserves, check register, monthly general ledger and delinquent assessment A/R report for the month of September sent by Cannon via email to all board members on a monthly basis and ratified their review of the financial statements in accordance with Civil Code.

The Board reviewed the September 30, 2019 financial statement. The financial statement was accepted subject to review by the Association's CPA.

The Board approved payment of the following invoices: Cannon Management invoice \$180.00, \$8.95 and \$.96 (page 60, 63 and 64 of the management Board packet); Bali Management invoices \$248.06 and \$272.38 (pages 30 and 31 of the Board packet), Horizon Lighting invoices \$669.60, \$209.83 and \$2,874.06 (pages 43, 49, 55 of the Board packet), SC Yamamoto invoice \$250.00 (page 62 of the Board packet). Miscellaneous regular contract services and water bills were reviewed.

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ALC APPLICATION:

The Board reviewed the Architectural Request from 4035 Marion Way to replace their balcony flooring with Trex. A motion was made by Don Mask to approve the request. Seconded by Billie Hastings. Unanimously approved.

LANDSCAPE MATTERS:

The Board approved the emergency repair of the irrigation equipment in the amount for a cost of \$500.00 to \$600.00.

NEW BUSINESS:

Discussion ensued on spending caps for Bali Management and the Landscape Committee without the approval of the Board: Bali Management \$500.00 and the Landscape Committee \$300.00. In most cases, Bali will bring an expense to the Board for approval.

ADJOURN TO EXECUTIVE SESSION:

The Board adjourned into Executive Session at 7:00 p.m. to discuss a homeowner's request for reimbursement and the Cypress Tree dispute.

Submitted by:

Debbie Schneider, AMS, CMCA
Bali Management Group

CERTIFICATION BY SECRETARY:

I, _____, am the duly appointed Secretary of Crown Pointe Community Association, Inc. and hereby certify that these minutes were approved by the Association's Board of Directors on _____.

Duly Appointed Secretary

Crown Pointe Community Association, Inc.