

**CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 20, 2020**

PAGE 1 of 3

DIRECTORS PRESENT:

Tim McClone, Billie Hastings, Donald Mask.

DIRECTORS ABSENT:

Marilyn Whitcomb and Marchette Hogan-McCullough

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

Sue Daniels, Brenda Kay Hanes, Marco Aguirre, John Stolpe

CALL TO ORDER:

The meeting was called to order at 6:05 P.M. at 3711 Long Beach Blvd, 4th Floor, Long Beach, CA 90807. A quorum was present.

HOMEOWNER FORUM:

Complaints regarding the parking not being enforced. Residents parking in common area for days. Parking is not being enforced. Bali will contact the supervisors at CSI Security.

Residents have also not seen security in the alleys and on Terrylynne and the Board is not receiving pictures as in the past.

Request from 627 Edith for additional plants.

REVIEW OF MINUTES:

A motion was made by Billie Hastings to approve the January 16, 2020 Board Meeting Minutes as corrected. Seconded by Don Mask. 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 December, 2019 and January, 2020.

CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 20, 2020

PAGE 2 of 3

The Board reviewed the December 31, 2019 and January 31, 2020 financial statements. A motion was made by Don Mask to approve the statements subject to review by the Association's CPA. Seconded by Tim McClone. Unanimously approved.

The Board approved payment of the invoices presented via e-mail with copies provided at the Board meeting.

A motion was made Don Mask to reimburse operating \$13,936.13 for reserve expenses incurred October 1, 2019 through January 31, 2020. Seconded by Tim McClone. Unanimously approved.

Bali was requested to prepare a draft budget for presentation at the March Board meeting.

LANDSCAPE/ARCHITECTURAL COMMITTEE REPORT:

The Landscape/Architectural Committee's written monthly report was reviewed.

A motion was made by Billie Hastings to approve the proposal from Brightview Tree Care Services in the amount of \$4,584.00 to treat the trees for Borer. Seconded by Don Mask. Unanimously approved.

Landscape service proposals were received and reviewed. A motion was made by Don Mask to continue with Salco Landscape in the amount of \$6,948.00. Seconded by Tim McClone. Unanimously approved. Bali was requested to have Salco add alleys next to statement "blow down streets".

The Spring 2020 tree trimming proposal was tabled and will be discussed at the March Board meeting.

The four (4) Poplar Trees are scheduled to be removed March 2, 2020 by Salco Landscape.

SOCIAL COMMITTEE:

No Report

MAINTENANCE:

A motion was made by Billie Hastings to approve RC Electric in the amount of \$600.00 to complete lighting repairs from 626 Avery to end of cul de sac. Horizon Lighting also submitted a proposal; however, it was substantially more. Seconded by Don Mask. Unanimously approved.

**CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
FEBRUARY 20, 2020**

PAGE 3 of 3

The “guard shack” at the entrance of the property was inspected for termites. A motion was made by Billie Hastings to approve the proposal from Accurate Termite to locally treat the entrance “shack” for \$400.00. Seconded by Tim McClone. Unanimously approved.

ADJOURN TO EXECUTIVE SESSION:

The Board adjourned into Executive Session at 7:10 p.m. to discuss Cypress Tree dispute, delinquency report and legal opinion obtained regarding smoking/nuisances.

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.