

CROWN POINTE COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 28, 2022

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CALL TO ORDER:

The meeting was called to order at 6:00 p.m. A quorum was present.

DIRECTORS PRESENT VIA ZOOM:

President, Yolanda De Ramus, Vice President, Audria Quillian, Secretary, Marcy Hogan-McCullough, and Member, Rob Staniford.

DIRECTORS ABSENT:

None

BALI MANAGEMENT:

Debbie Schneider

OTHERS PRESENT:

Homeowners, Bob and Edie Rosenfield, Cheryl Jones, and Frank Hall

HOMEOWNER FORUM:

No comments

REVIEW OF MINUTES:

A motion was made by Audria Quillian to approve the April 26, 2022 Board Meeting Minutes. Seconded by Marcy Hogan-McCullough. 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 statement, 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 May 31, 2022. A motion was made by Yolanda De Ramus to approve the Financial Statement. Seconded by Rob Staniford. Unanimously approved.

AWARENESS TASK FORCE COMMITTEE:

Audria Quillian gave the Task Force Committee Report for May and June. A copy of the full reports were submitted to the Board and will be on the Association's website. On

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May 10, 2022, the Committee decided to use Channel 23 as the channel on the two-way radios during an emergency. A first aid kit has been purchased for the guard shack. An updated contact list will be distributed to all CPATF members for quick messages via cell phone. Homelessness is still a topic of conversation. Also gave a report on the LBP North Commander's Forum.

On June 14, 2022, the Committee met and discussed the Emergency Plan Playbook that now includes identifying residents with skills and training to assist in the event of an emergency. The main meeting place was also designated as the grassy knoll on Edith Way in an emergency. No incidents to report in May however an intruder was spotted on a homeowner's security camera on Avery Place. Nothing was taken.

LANDSCAPE/ARCHITECTURAL COMMITTEE REPORT:

Debbie Schneider reviewed the April and May Landscape Reports on behalf of the Committee. A copy of the full reports were submitted to the Board. The Committee met and walked the property on April 5, 2022 and May 4, 2022 with Debbie Schneider from Bali Management and on April 7, 2022 and May 5, 2022 with Victor Juarez from Brightview Landscape.

Several projects the Committee was working on were noted.

SOCIAL COMMITTEE:

Cheryl Jones reported that the Committee met on June 9th and planned out the activities for the remainder of the year. On July 16th there will be movie night and on September 25th there will be "Painting with a Twist". Additional activity dates will be noted in the future.

ADMINISTRATIVE:

The telephone call log/maintenance action item list from Bali Management for the period April 23, 2022 through June 23, 2022 was reviewed.

Proposals for new patrol service were reviewed. General discussion ensued on eliminating the patrol service.

Discussion ensued on construction in the community, porta potties, etc. Bali will draft a letter to the owners that we need to be notified before construction starts. Also about porta potties, etc.

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MAINTENANCE:

Bali reported that construction will be starting on the approved construction projects from the April Board meeting on July 5, 2022. A job walk was scheduled with contractor for July 7, 2022 at 10:00 a.m.

NEW BUSINESS:

It was noted that Brightview uses the blowers on Terrylynn on Wednesdays. That is the day that street sweeping is done across the street. Accordingly all those vehicles are parked on our side of the street. Requested that the day be changed. Bali will contact Brightview Landscape.

ADJOURNMENT:

The Board adjourned the meeting at 7:15 p.m. into Executive Session to discuss delinquent homeowners, rule violations, legal issues, and 3rd party contracts.

Submitted by:

Debbie Schneider
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.