

Serrano Homeowners Association
Special Meeting of the Board of Directors Meeting
June 14, 2018
Community Gazebo
OPEN SESSION
Minutes

1. Call to Order

The meeting was called to order at 7:00 PM. Board members present were Lisa Holomon, Al Rocush, Mary Ellen Lee and Ed Mullery. There were 4 other homeowners in attendance. Scott Darnall was present from Kinney Management.

2. Review and approval of March 8th Meeting Minutes. Approved by General consent

3. Financial Review: Income \$4,120.60 over budget and Expenses \$4,264.88 under budget.

4. Architectural: Paint Scheme 8 was approved for lot #91

5. Landscaping Review:

A. Landscaper has ordered a soil test. Should have results next week.

B. Tree trimming: Motioned by Mary Ellen to approve the \$2,500 Harris Tree bid unless the Tree Drs. Bid comes in for less – to proceed with low bid. 2nd by Lisa – all in favor – motion passed

C. Motioned by Mary Ellen to approve the \$2,100 LiteGuard proposal and the \$394 proposal from Altius, both for repair and enhancements at the S.E. corner of Del Rio and Lindsay, 2nd by Al – all in favor-motion passed.

D. The Board will consider the installation of dirt over the tree roots of the trees by the Ramada area after Monsoon Season.

6. Old Business:

7. New Business:

A. Lisa will add to the newsletter the importance of the removal of any ripe fruit from trees in order to mitigate rat activity

B. Mary Ellen will propose activities and related costs to the Board for consideration.

C. Scott to provide a list of HOA website and contacts for Ed to contact in an effort to evaluate the value of possibly having a Serrano website.

C. The street parking situation has improved. Ed has been tagging cars in the wee hours of the mornings.

D. Scott to follow up with the attorney on how to proceed with a CC&R amendment to be voted on regarding the prohibition of convicted Sex Offenders in the association.

8. Open Forum:

A. N/A

9. Next Meeting: September 6th, 2018 at 7PM

10. Adjournment: 7:25PM