

Serrano Homeowners Association

Board of Directors Meeting

March 8, 2018

Community Gazebo

OPEN SESSION

Minutes

1. Call to Order

The meeting was called to order at 7:00 PM. Board members present were Pete Mueller, Lisa Holomon, Al Rocush and Ed Mullery. There were 5 other homeowners in attendance. Scott Darnall was present from Kinney Management.

2. Opening Remarks: Ed Mullery introduced himself as the new President and that the agenda would be followed.

3. Board Member opening: Paul Wright has missed 4 consecutive Board meetings and per the Bylaws Section 4.5 has therefore has effectively resigned. Mary Ellen Lee was appointed to the board to fulfill Paul's term.

4. Previous Minutes: The September 7th minutes and January 4th were approved by General Consent.

5. Financial Statement: Reviewed

6. New Business:

A. Group home overnight parking: Scott to get Atty. opinion about validity of current group home status and ask about CC&R violations as it pertains to the group home.

B. Final Painting Estimate: Motioned by Ed, 2nd by Al to approve the community wall painting proposal from Arizona Painting Company in the amount of \$4,230 – all in favor-motion passed.

C. LiteGuard asked to provide vandal resistant monument sign lights for Del Rio.

D. It was resolved to stay with the painting schemes for the painting of front doors.

7. Open Forum: There was discussion about on-street over-night parking. The board will begin patrolling for violations. Ed and Scott to notify homes on Colonial with view fencing to trim bushes, landscaper will also be notified prior to painting.

7. Next Meeting: Thursday June 14th, 2018 at 7PM

8. Adjournment: 7:18PM