

Serrano Homeowners Association
Special Meeting of the Board of Directors Meeting
September 6, 2018
Community Gazebo
OPEN SESSION
Minutes

1. Call to Order

The meeting was called to order at 7:07 PM. Board members present were Lisa Holomon, Al Rocush, Mary Ellen Lee and Pete Mueller. There were no other homeowners in attendance. Scott Darnall was present from Kinney Management.

2. Review and approval of June 14th Meeting Minutes. Approved by General consent

3. Financial Review: Reviewed. Scott to send Draft 2019 budget to Pete

4. Architectural: N/A

5. Landscaping Review:

A. Soil tests received – James to provide a proposal.

B. Tree trimming: The Board previously approved-Trimming to take place within the next 2 weeks.

C. Scott to get Torrent to survey the dry wells.

6. Old Business:

7. New Business:

A. Events and website: Mary Ellen and Scott to coordinate on website construction. Mary Ellen volunteered to coordinate various Social events.

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

C. Change the CC&Rs: Lisa to include in the newsletter a solicitation for proposed changes to the CC&Rs.

C. The street parking enforcement has provided positive results and is on-going.

8. Open Forum:

A. N/A

9. Next Meeting: Annual – December 6th at 6:30PM

10. Adjournment: 7:49PM