

Serrano Homeowners Association
Special Meeting of the Board of Directors Meeting
June 6, 2019
Community Gazebo
OPEN SESSION
Minutes

1. Call to Order

The meeting was called to order at 7:02 PM. Board members present were. Board members present were Ed Mullery, Lisa Holoman-telephonically, Mary Ellen Lee, Trudy Jones and Pete Muller. Scott Darnall present for Kinney Management Services. There were 20 homeowners in attendance + the Board.

2. Review and approval of Meeting Minutes from March 7.

Approved by General consent

3. Financial Review: Reviewed. Balanced to budget.

4. Architectural: N/A

5. Landscaping Review: By Vicki Miller- Altius landscape. Grass is in the summer changeover. Was recently aerated and fertilized.

6. Old Business:

7. New Business:

A. Events and website:

1. Jackie Wright volunteered to create and host a new and updated website as well as a Monthly newsletter at no cost. Scott to contact Chris about ending contract for current website.
2. Motioned by Mary Ellen to organize 3 more social events in 2019. One in July at no cost, one in October and one in December to cost approximately \$150 each. 2nd by Pete – All in favor.

B. Motioned by Mary Ellen and 2nd by Ed to approve the playground sand replacement and rubberized surface repair for \$1,191.94 – All in favor.

1. Jennifer Lindley, Liz and Jackie to develop the desired playground equipment changes and a fund raising plan to present to the Board.

C. Motioned by Mary Ellen and 2nd by Ed to purchase posts, signs and bag dispensers for 2 dog waste stations to be installed, one each, on Heritage and on the North end of Morrison. All in favor.

D. Scott to obtain a proposal to update the reserve analysis from RDA.

8. Open Forum:

- A. Roy Johnson requested that the door palette that he presented be approved by the Board**
- B. A homeowner requested a ceiling fan be installed in the Ramada – Pete will look into it.**
- C. Will the Board consider making a rule for no motorized vehicles on any common area?**

9. Next Meeting: Thursday September 5th at 6:30PM

10. Adjournment: 8:24PM