

**Serrano Homeowners Association**  
Special Meeting of the Board of Directors Meeting  
March 7, 2019  
Community Gazebo  
**OPEN SESSION**  
**Minutes**

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**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, Mary Ellen Lee and Trudy Jones. Pete Muller was absent. Scott Darnall present for Kinney Management Services. There were nine homeowners in attendance.

**2. Review and approval of Meeting Minutes from September 6 and December 6<sup>th</sup>, 2018.** Approved by General consent

**3. Financial Review:** Reviewed.

**4. Architectural:** N/A

**5. Landscaping Review:**

A. Sand replacement/refurbishment at playground area– James to provide a proposal.

B. Tree trimming: James to provide tree trimming proposal

C. Mary Ellen requested getting quotes on a variety of options to replace the sand on the playground area to include bark chips and other potential undefined options. The \$12,000 to \$18,000 for the rubberized surface similar to what exists was rejected. Scott asked for budget direction from the board and a budget limit – neither was received.

**6. Old Business:**

**7. New Business:**

A. Events and website: Mary Ellen and Scott to coordinate on website updating.

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

**8. Open Forum:**

A. The board will review prices and option for dog poop stations.

B. Homeowners should place less trash in the common areas and landscapers should do a better job of picking it up.

C. The street parking enforcement is on-going.

**9. Next Meeting: Thursday June 6<sup>th</sup> at 6:30PM**

**10. Adjournment: 7:49PM**