# CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION REGULAR SESSION MEETING MINUTES

June 8, 2020.

## NOTICE OF MEETING

Upon notice duly given and received, a regular session meeting of the Board of Directors of the Coronado Homeowners Association was held Via Zoom teleconference on June 8, 2020.

# ATTENDANCE

# DIRECTORS PRESENT:

Ray Scruggs

President

Debbie Logan

Treasurer

Erick Bryner

Member at Large

# DIRECTORS ABSENT

Frank Parrish

Secretary

## OTHERS PRESENT:

Beverly Allen

Total Property Management, Inc.

# CALL TO ORDER

A quorum was present, and the meeting was called to order 6:30 P.M. by President, Ray Scruggs.

# EXECUTIVE SESSION DISCLOSURE

An announcement was made indicating that the Board met in Executive Session June 8, 2020 prior to the Regular Session to discuss delinquencies, hold hearings for non-compliance matters, contractual, delinquencies as permitted by California law.

#### HOMEOWNER FORUM

There were no homeowners in attendance during the Homeowner Forum discussion.

## REGULAR SESSION MINUTES

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the minutes from the May 11, 2020 Regular Session Meeting.

# MANAGEMENT FINANCIAL REPORT

# Management Financial Report

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the Financial Statements April 30, 2020.

#### Lien Approval:

A motion was made seconded and carried to Lien the following accounts for past due assessments.

APN	
None	

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## BOARD DISCUSSION MANGEMENT REPORT:

Orange County Health Department Guidelines for re-opening Pools during Covid-19.

The Board discussed that they will adhere to the recommended guidelines from the Orange County Health Department for re-opening of Community Pools. The Board will purchase an additional bulletin Board for the back gate and post the recommended guidelines and send a notice to the membership outlining the guidelines.

Villa Park Landscape Tree Trimming Proposal:

A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the tree trimming/removal proposal submitted by Villa Park Landscape in the amount of \$13,035.00.

# NEXT MEETING

The next meeting will be held July 13, 2020 Via Teleconference with Executive Session to begin at 6:00 PM. Regular Session to follow approximately 6:30 PM.

## **ADJOURN**

There being no further business to come before the Board at this time, the Regular Session meeting was adjourned at 6:45 P.M.

ATTEST	7/20/20
Signature	Date
Signature	Date