

CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION
REGULAR SESSION MEETING MINUTES
August 13, 2018

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 at 49 Coronado Cay Lane, Aliso Viejo, CA on August 13, 2018.

ATTENDANCE

DIRECTORS PRESENT:

Ray Scruggs	President
Debbie Logan	Treasurer
Frank Parrish	Member at Large

DIRECTORS ABSENT

Erick Bryner	Member
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OTHERS PRESENT:

Marti Mello	Total Property Management, Inc.
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CALL TO ORDER

A quorum was present, and the meeting was called to order at 6:26 P.M. by Marti Mello, Total Property Management.

EXECUTIVE SESSION DISCLOSURE

An announcement was made indicating that the Board met in Executive Session, April 9, 2018 prior to the Regular Session to discuss delinquencies, hold hearings for non-compliance matters, contractual, delinquencies as permitted by California law.

REGULAR SESSION MINUTES

UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Board approved the minutes from the June 18, 2018, Regular Session Meeting.

MANAGEMENT FINANCIAL REPORT

Management Financial Report

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, for the Board accept the June 30, 2018 and July31, 2018 Financial Statements subject to audit/review by an independent CPA at fiscal year-end.

Maturing CD's

1. G/L 1234 Barclays Bank – CD Matures 9/27/18
2. G/L 1231 TCF Sioux Falls - CD Matures 10/01/18

The Board tabled this item at this meeting.

Liens

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to file a lien on the following accounts:

- T117-00021-05 - \$675.00
- T117-00104-01 - \$672.00
- T117-00118-05 - \$645.00

Foreclosure

None

BOARD DISCUSSION/MANAGEMENT REPORT

Aquatrends Title 22 Compliant Automatic Controllers

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the proposal from Aquatrends to install a Title 22 Compliant Controller, in the amount of \$9,720.18. The cost of this service will be expensed from GL/3321/Pool/Spa/Reserve.

Humburg & Associates – Awning Power Wash Proposal

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the proposal from Humburg & Associates to power wash 357 awnings throughout the Association, in the amount of \$6,500.00. The cost of this service will be expensed from GL 7533, Awning Maintenance, Operating.

Stained Concrete Color Choices and Scheduling at the Pool.

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the medium stain color and schedule it in October.

Umbrella Replacement at the Pool

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the replacement of three (3) umbrellas for the pool area, in the amount of \$1,320.00 The cost of this service will be expensed from GL 3322, Poo/Reserves.

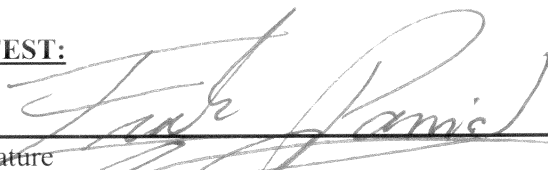
NEXT MEETING

The next meeting will be held on Monday, October 8, 2018 with executive session beginning at 6:00 pm, general session to follow at 6:30 pm to be held in the garage of 49 Coronado Cay.

ADJOURN

There being no further business to come before the Board at this time, the Regular Session meeting was adjourned at 6:36 P.M.

ATTEST:



Signature

10-8-18
Date



Signature

10/8/18
Date