|  |
| --- |
| **CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION**REGULAR SESSION MEETING MINUTES**SEPTEMBER 14, 2020** |
| NOTICE OF MEETINGUpon 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 SEPTEMBER 14, 2020 |
| **ATTENDANCE****DIRECTORS PRESENT:**Ray Scruggs President Debbie Logan TreasurerErick Bryner Member at LargeFrank Parrish Secretary**DIRECTORS ABSENT**None |
| **OTHERS PRESENT:**Beverly Allen Total Property Management, Inc. |
| **CALL TO ORDER**A quorum was present, and the meeting was called to order 6:31 P.M. by President, Ray Scruggs. |
| **EXECUTIVE SESSION DISCLOSURE**An announcement was made indicating that the Board met in Executive Session September 14, 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 August 10, 2020 Regular Session Meeting.  |
| **MANAGEMENT FINANCIAL REPORT** |
| **Management Financial Report**A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to accept the Financial Statements July and August , 2020. |
| **Lien Approval:**None**Foreclosure****APN\_\_\_\_\_\_\_\_\_** None**BOARD DISCUSSION MANGEMENT REPORT:****56 Carlsbad-Hydronic Heater Damage complaint from re-pipe project**The homeowner submitted a repair proposal to install a new air separator from Triton Air at the water heater junction in the garage of this unit in the amount of $974.28. The homeowner and Triton Air are claiming this part was missing from the prior re-pipe project from REPIPE 1. A MOTION WAS MADE, SECONDCED AND UNANIMOUSLY CARRIED to approve the request for reimbursement for this air separator part they claim was missing from the re-pipe project.**Personal Touch fall Pool Furniture Cleaning Proposal**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to deny the proposed fall cleaning proposal submitted which would total approximately $2,500.00.A MOTION WAS MADE SECONDED AND UNANIMOUSLY CARRIED to approve an alternative proposal submitted by Firedrill to clean the pool furniture and restrooms in the amount of $1,500.00.**Jim Murray Roofing cracked skylight replacement proposal**A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the proposal from Jim Murray Roofing to replace 8 cracked skylights in the amount of $6,450.00 that were discovered during the annual roof maintenance. This expenditure is to be paid from the Roof Reserve Fund.**Trash can’s left out complaint**The homeowner from 31 Carlsbad submitted a complaint requesting the Board send a notice to all members in the Community not to leave their trash cans out on the scheduled day when there are Holiday weeks. A MOTION WAS MADE, SECONDED AND UNANIMOUSLY CARRIED to respond to the homeowner that the Board has listed the trash can instruction in the association website. |
|  |
|  |
| **NEXT MEETING**The next meeting will be held October 12, 2020 Via Teleconference with Executive Session to begin at 6:00 PM. Regular Session to follow approximately 6:30 PM. Via Zoom Teleconference. |
| **ADJOURN**There being no further business to come before the Board at this time, the Regular Session meeting was adjourned at 6:46 P.M. |
| **ATTEST:**SignatureSignature | DateDate |