|  |  |
| --- | --- |
| **CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION** REGULAR SESSION MEETING MINUTES **SEPTEMBER 14, 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 SEPTEMBER 14, 2020 | |
| **ATTENDANCE**  **DIRECTORS PRESENT:**  Ray Scruggs President  Debbie Logan Treasurer  Erick Bryner Member at Large  Frank 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:**  Signature  Signature | Date  Date |