

**CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR MEETING
NOVEMBER 14, 2016**

NOTICE OF MEETING

Upon due notice given and received, a meeting of the Board of Directors of the Coronado at Aliso Viejo Homeowners Association was held on November 14, 2016 at 49 Coronado Cay, Aliso Viejo, CA.

ATTENDANCE

Directors Present:

Ray Scruggs	President
Debbie Logan	Treasurer
Erick Bryner	Secretary
Frank Parrish	Member at Large

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 at 7:00 pm.

HOMEOWNERS FORUM

There were no homeowners present.

EXECUTIVE SESSION DISCLOSURE

An announcement was made indicating that the Board met in Executive Session, November 14, 2016 prior to the Open Session to discuss delinquencies, hearings for non-compliance matters, contractual, personnel and legal as permitted by California law.

MINUTES

UPON A MOTION DULY MADE, SECONDED AND CARRIED the Board approved the minutes from the October 10, 2016 Regular Session Meeting.

MANAGEMENT FINANCIAL REPORT

UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED the Board accepted the September 30, 2016 financial report subject to audit by an independent CPA at fiscal yearend.

UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the legal settlement fund be re allocated with the regular reserve fund since the re-construction has been complete for approximately 15 years now.

RESOLUTION TO LIEN

UPON A MOTION DULY MADE, SECONDED AND CARRIED the Board approved the resolution to lien APN #937-987-43.

BIDS AND PROPOSALS

Wrought Iron Fence Repairs/ Repainting

Management provided the Board with bids from Cityscape, Inc 1st Street Painting to have the wrought iron throughout the community repaired and painted. UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED the Board approved the bid from Cityscape, Inc subject to the project not exceeding \$50,000.00. Cityscape will be requested to schedule the work during the spring months. This expenditure is to be paid from account 3318 Paint Reserve Fund.

Shepard Hook Extensions for pool

Management provided bids from Humburg & Associates, Cityscape, Inc and Professional Craftsman, to install shepherd hook extensions on the wrought iron in the pool areas. UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve Cityscape for this project, subject to the amount not exceeding \$10,000.00. Cityscape will be requested to schedule the work during the spring month. This expenditure is to be paid from account 3308 Fencing Reserve Fund.

Farmers Insurance Renewal

UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, approve the renewal with Farmers Insurance for an annual premium of \$33,304.00, which includes the package policy, Umbrella and workers compensation.

Villa Park- Tree Trimming

Management obtained a bid from Villa Park Landscape to trim 136 trees in the community during the winter season. UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY to approve the bid as for a total of \$6,440.00 to trim 136 trees throughout the community. Villa Park stated there is a 90 scheduling period for tree trimming.

Aquatrends bid to install controller for Title 22 and Monthly increase

Management provided a bid from Aquatrends to install chemical controllers on the pool and spa. UPON A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to deny the bid for \$9,627.78.

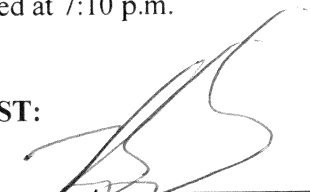
NEXT MEETING

The next Board of Directors meeting will be held on Monday, February 6, 2017 with Executive Session beginning at 6:00pm, general session to follow at 6:30 pm to be held at 49 Coronado Cay Lane (in garage or pool, weather permitting).

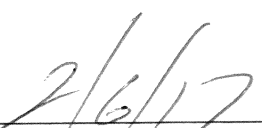
ADJOURN

There being no further business to come before the Board at this time, the General Session meeting was adjourned at 7:10 p.m.

ATTEST:



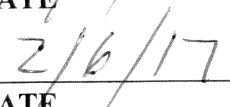
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