

**CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION
REGULAR SESSION MEETING MINUTES
December 10, 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 December 10, 2018.

ATTENDANCE

DIRECTORS PRESENT:

Ray Scruggs	President
Debbie Logan	Treasurer
Frank Parrish	Secretary
Erick Bryner	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 6:29 P.M. by Secretary, Frank Parrish.

EXECUTIVE SESSION DISCLOSURE

An announcement was made indicating that the Board met in Executive Session, December 10, 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

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, the Board approved the minutes from the October 8, 2018, Regular Session Meeting.

MANAGEMENT FINANCIAL REPORT

Management Financial Report

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED, to table review of the November 30, 2018 Financial Statements until the February Meeting.

Maturing CD's

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve reinvesting the CD with BMO Harris Bank in the amount of \$125,000.00 maturing December 31, 2018.

Liens

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

- APN 937-989-37 in the amount of \$1,080.00

Foreclosure

None

BOARD DISCUSSION/MANAGEMENT REPORT

Pool Furniture & Bathroom Cleaning Proposal

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to table review of the proposal submitted by Personal Touch Cleaning for cleaning of the pool furniture, shower tiles, restroom floors and power washing the pool deck, until Spring.

106 Breakers Lane – Parking Permit Request

A MOTION DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to deny the homeowner's request for an outside parking sticker.

Proposed Rules & Regulations

A MOTION DULY SECONDED, AND UNANIMOUSLY CARRIED to approve the proposed Rules & Regulations and to send them to the Membership for a 30-day comment period.


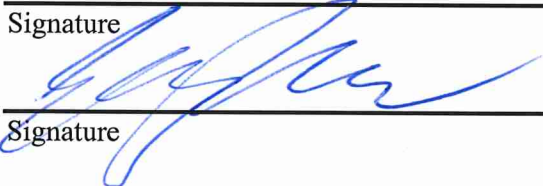
NEXT MEETING

The next meeting will be held on Monday, February 11, 2019 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 6:39 P.M.

ATTEST:

	
_____ Signature	_____ Date
	2/11/19
_____ Signature	_____ Date
	2/11/19