

**CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
REGULAR MINUTES
FEBRUARY 14, 2017**

MEETING NOTICE: Upon notice given and received, a Regular meeting of the Board for Corona Laurelwood Homeowners Association was held on February 14, 2017 at the City of Corona Public Library.

CALL TO ORDER: The Regular Meeting was called to order at 6:01 PM by Jeff Smith.

ATTENDANCE: Directors Present: Jeff Smith
Pat O'Herron
Salvador Lopez

Directors Absent: 0

Management Present: Alec Robbie from Diversified Association Mgmt.

The Inspector of Elections, Susan Studer, was in attendance for the tabulating of ballots for the Annual Meeting. She reported that she had 48 of the 58 ballots needed. Upon a motion by Pat and a second by Salvador, the Board approved a motion not to reconvene the Annual Meeting to a later date by a vote of 3-0.

The Annual meeting adjourned at 6:03 pm.

Jeff called the Regular Session Board Meeting to order at 6:04pm.

Upon a motion by Jeff and a second by Pat the Board appointed Manuela Wenner to the Board of Directors by a vote of 3-0.

The Board then proceeded to the Organizational Meeting. The results are as follows: Jeff Smith—President
Salvador Lopez—Vice-President
Pat O'Herron—Treasurer
Manuela Wenner-Secretary

OPEN SESSION: There were four members present for the Open Session with a fifth member arriving approximately one hour into the regular session meeting. The session started at 6:05pm and ended at 6:28pm. Issues discussed were the new landscaper, parking and rat problems along Stonepine. Alec gave a report concerning the hiring of Rodent Pest Technologies to help eradicate the rats from the 1171 building.

MINUTES: The Minutes from January 10, 2017 were tabled for further discussion.

FINANCIALS: The November and January financials were tabled. November was not included in the Board Pac thus the tabling of the financials. The Board directed Alec to have the I.P cost removed from the U-Verse monthly billing.

**MANAGEMENT
REPORT:**

The management company reviewed the work and inspections that had been done since the last Board meeting. The Board questioned why several issues were not on the management list. Alec added them so they would appear on next month's report.

**UNFINISHED
BUSINESS:**

The Board reviewed the needs of the cameras in the complex and Salvador stated he would have quotes ready for next month's Board Meeting. The Board requested that bids provided by Salvador be sent to the appropriate vendors for parking permit tags and new parking signs. The Board reviewed a proposal from Nordic Patrol services. The Board would like to schedule a walk with them prior to approving any contract. The Board would like to send all residents a copy of the association Rules and Regulations to better inform all residents of the rules. It was also discussed that off-site owners may need to have their tenants sign a form that shows they were given the rules and Regulations. The Board also discussed how to better track the needed issues of the complex and not have them get lost or forgotten over time.

At this point in the Board Meeting a member arrived to the meeting. She started to ask questions about the proceedings and also was engaging in a conversation with another member. The Board explained to the membership that she was late to the meeting and missed the Open Forum portion of the meeting so she could not interrupt the meeting. This went on for approximately 20 minutes when the member was asked to leave.

NEW BUSINESS:

The Board had requested bids for the lighting needs in the complex to be inspected, upgraded and wiring repaired if needed.

The Board discussed some Rules and Regulations changes concerning Rat Abatement Inspections and requested that the issue be placed on the March agenda.

The Board reviewed a request from a member to be appointed to the Board. The Board asked the member, Diana Nieves, some questions and then proceeded to vote her onto the Board by a 4-0 vote. Her position on the Board will be MAL.

CORRESPONDENCE:

The Board reviewed the correspondence from members.

ADJOURNMENT:

With no further business to conduct, the Regular Meeting was adjourned at 8:03PM.

Respectfully submitted,

Mmanuel C. Wenne
Secretary

3-14-17

Date