

CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
REGULAR MINUTES
APRIL 11, 2017

MEETING NOTICE: Upon notice given and received, a Regular meeting of the Board for Corona Laurelwood Homeowners Association was held on April 11, 2017 at the City of Corona Public Library.

CALL TO ORDER: The Regular Meeting was called to order at 6:02 PM by Jeff Smith.

ATTENDANCE: Directors Present: Jeff Smith
Pat O'Herron
Salvador Lopez
Manuela Wenner
Diana Nieves(arrived late)

Directors Absent: 0

Management Present: Alec Robbie from Diversified Association Mgmt.

Also in attendance was Alex of Five Star Landscape. He reviewed his work in the complex concerning the extensive irrigation work which included valve replacements, drip system work and new plants.

OPEN SESSION: There was one resident present for the Open Session portion of the meeting. He stated he was there to observe the meeting.

MINUTES: The Minutes from March 2017 were discussed and approved by a Board vote of 4-0. There were two corrections to be made.

FINANCIALS: The March 2017 financials were reviewed by the Board. Several questions were raised concerning the UBS account and the Pacific Premier account. The Board directed management to obtain the answers from UBS and Manuela started that she would go to Premier Bank to get information and paperwork for the Board. The Board tabled the acceptance of the March financials until next meeting.

MANAGEMENT REPORT:

The management company reviewed the work and inspections that had been done since the last Board meeting. The Board reviewed the excel spread sheet provided by management of work in progress and the status of other issues concerning the association.

UNFINISHED BUSINESS:

The Board reviewed the needed work on the cameras in the complex. Trout Electric sent a bid for the Board to review. The Board felt that the bid was fair except the pricing of the replacement of a light pole. Management was directed to call Trout and negotiate the pricing. The Board requested an update on bids for the installation of shepards hooks for the pool fence. Management stated that bids were requested and

times were being arranged for inspections by vendors.
The Board tabled a proposal from Nordic Patrol services.
The Board then discussed the handing out of new Parking Hang Tags and new Pool Entrance Cards. It was determined that on 5-1-2017 the tags and cards would be going into effect.
The Board reviewed the work from Rodent Pest Technologies for the sealing up of areas at units at the 1171 Stonepine building. Management reported that he had not received any telephone calls from owners concerning complaints about ongoing vermin problems.
The Board discussed the needs for changes to the Rules and Regulations. Salvador stated he would put together the proposal for pool rule changes.

NEW BUSINESS:

The Board discussed a proposal from Iger-Wankel-Bonkowski for legal representation from the association. After much discussion the Board voted 5-0 to approve the proposal.
The Board reviewed an Architectural application for the installation of a security door. The application was approved by a 5-0 vote.

CORRESPONDENCE:

The Board reviewed the correspondence from members.

ADJOURNMENT:

With no further business to conduct, the Regular Meeting was adjourned at 8:06PM.

Respectfully submitted,

Manuela C. Wenas
Secretary

5-8-17
Date