

CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
REGULAR MINUTES
JULY 11, 2017

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

ATTENDANCE: Directors Present: Jeff Smith
Salvador Lopez
Manuela Wenner

Directors Absent: Pat O'Herron, Open Seat

Management: Alec Robbie from Diversified Association Management

CALL TO ORDER: The General Session Meeting was called to order at 6:00pm by President Jeff Smith.
Prior to Open Session it was announced that Diana Nieves has resigned from the Board of Directors as of 6-22-2017.

OPEN SESSION: There were no residents present for the Open Session portion of the meeting.

The Board interviewed Raymond Asay, the owner of Atomic Electric. The Board asked questions concerning his background, work load and ability to handle the needs of the association.

MINUTES: The Minutes from June 2017 were reviewed and approved by a Board vote of 3-0.

FINANCIALS: The June 2017 financials were reviewed by the Board. Questions were asked about Aquatic Solutions billing and the Premier Bank paperwork that Manuela has worked on. The financials were tabled until the next Board Meeting on 8-8-2017.

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 work done by Five Star Landscaping on the irrigation system and the planting of new plants in the complex. The Board also reviewed a bid from Five Star for the removal of intrusive roots and the installation of root barriers in the area. The Board approved the \$1,575 bid by a 3-0 vote. The Board also directed management to contact Five-Star and request a bid to grind down a section of the pool/spa deck.

The Board tabled a proposal from Nordic Patrol Services.

The Board tabled the discussion of roof bids until the next Board Meeting. The Board reviewed the work by All-Counties Fencing and Duke and Associates, the contractors doing the pool/spa fencing and gate work. The Board has been very frustrated with the inconsistent communication and the poor follow through with All-Counties. Board Members and management have talked with the company owner numerous times and promises have not been kept and work not completed.

NEW BUSINESS:

The Board reviewed a bid from Hoffman Custodial for the cleaning of their pool room and the storage room. The Board directed management to clarify the bid with a different schedule than presented.

The Board reviewed three architectural applications and approved two and gave provisional approval to another. Management is to contact the residents with the information.

The Board also approved a Website upgrade proposed by Salvador which would cost \$59. The Board approval the motion by a 3-0 vote.

CORRESPONDENCE:

The Board reviewed the correspondence from members.

ADJOURNMENT: With no further business to conduct, the Regular Meeting was adjourned at 7:29PM.

Respectfully submitted,

~~X~~ Manuel C. Wenne
Secretary

~~X~~ 8-8-17
Date