

CORONA LAURELWOOD HOMEOWNERS ASSOCIATION  
REGULAR MINUTES  
**AUGUST 8, 2017**

**MEETING NOTICE:** Upon notice given and received, a Regular meeting of the Board for Corona Laurelwood Homeowners Association was held on August 8, 2017 at the City of Corona Public Library.

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

Directors Absent: 1-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.

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

**MINUTES:** The Minutes from July 2017 were reviewed and approved by a Board vote of 4-0. The Board directed management to list the names of any absent Directors in the minutes.

**FINANCIALS:** The June 2017 financials were reviewed by the Board. The Board directed management to reimburse the Operating Account from the Reserve Account for \$3,800.00 for work that was done at the pool and incorrectly coded for payment. The Board also reviewed the July financials and approved them by a 4-0 vote.

**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. The Board also reviewed the yearly calendar that management has produced for ongoing work and work/inspections to be done on a yearly, continuing basis.

**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 installation of a barrier wall that will stop runoff from around a tree, stop root intrusion to surrounding areas and have the area backfilled. The Board approved the \$8,100.00 bid by a 4-0 vote.

The Board tabled a proposal from Nordic Patrol Services.

The Board reviewed bids for residence flat roof replacement and the cleaning and repairing, where needed, of the sloped roofs, vents, ridge caps and valleys. The vents are to be painted to match existing. The Board approved the bid from Till Roofing for \$104,000.00 by a 4-0 vote.

**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 requested that management design a parking Permit Request Form for the Board to review at the next Board Meeting.

The Board also discussed with Salvador the possibility of new software for the pool gate. The issue was tabled until next meeting.

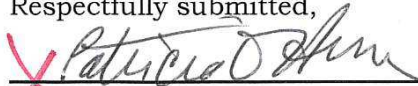
**CORRESPONDENCE:**

The Board reviewed the correspondence from members.

**ADJOURNMENT:**

With no further business to conduct, the Regular Meeting was adjourned at 8:12PM.

Respectfully submitted,

  
Secretary

  
Date