

**CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
REGULAR MINUTES
MAY 16, 2016**

MEETING NOTICE: Upon notice given and received, a Regular meeting of the Board for Corona Laurelwood Homeowners Association was held on May 16, 2016 at Encore Property Management.

CALL TO ORDER: The Regular Meeting was called to order at 6:00 PM by President Matt White.

ATTENDANCE: Directors Present: Matt White, President
Susan Beaver, Treasurer
Pat O'Herron, MAL

Directors Absent: 0

Management Present: Meghann Chisholm from Diversified Association Management.

OPEN SESSION: There were two members present for the Open Session. The session started at 6:01pm and ended at 6:09pm.

MINUTES: The minutes have been tabled until the June 9th Board meeting due to corrections needing to be made.

FINANCIALS: The April 2016 financials were reviewed by the Board. The Board directed management to correct the journal entry for check #2650 which was taken out of Roof Maintenance/Repair and needs to come out of Signs instead. Upon a motion by Pat O'Herron and a second by Susan Beaver the Board accepted the financials by a vote of 3-0.

MANAGEMENT REPORT:

The Board reviewed the Xcel spreadsheet format of the management report. The Board has asked that management remove completed projects from the list from the previous month prior. The Board has also asked that management remove the shading on the management report as it makes it harder to read.

UNFINISHED BUSINESS:

Upon a motion by Susan Beaver and a second by Pat O'Herron the Board approved by a vote of 3-0 to pay \$166.81 for the Association website for 3 years through hostgator. As well as paying 3 years for the domain name (Approximately \$15/each). The Board has asked Salvador to also add a link to Diversified's website so that homeowners may pay their dues directly from the Corona Laurelwood website. The Board asked Management to get the pricing from AT&T to install a router at the Stonepine entrance.

RF

6

NEW BUSINESS:

Upon a motion by Pat O'Herron and a second by Susan Beaver the Board approved by a vote of 3-0 to accept the bid from Alan Smith Pools to have the pool re-plastered, re-Tile the pool and spa, reset loose coping in pool, and install 2 new LED lights in pool and spa in the amount of \$16,689.00. By a motion from Susan and a second by Matt the Board voted to schedule the work to be after Labor Day and when the pool will not be as busy.

Upon a motion by Susan Beaver and a second by Pat O'Herron the Board approved by a vote of 3-0 the price increase from Patrol One from \$9.03 per patrol to \$9.74 per patrol.

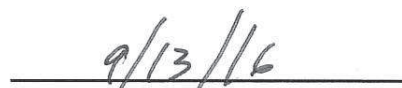
Upon a motion by Susan Beaver and a second by Matt White the Board, by a vote of 2-1, denied the Architectural Application from 1109-E StonePine Lane for the installation of a satellite dish due to the application not including pictures of the locations in which the homeowner would like the dish to be installed.

The Board would like management to post a notice for the slurry in the bulletin board and mailboxes that states that any homeowners that are parked in the fire lanes during the slurry seal will be towed away at the vehicle owner's expense.

ADJOURNMENT: With no further business to conduct, the Regular Meeting was adjourned at 7:05PM.

Respectfully submitted,


Secretary


Date