

CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
REGULAR MINUTES
MARCH 14, 2017

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

CALL TO ORDER: The Regular Meeting was called to order at 6:00 PM by Jeff Smith.

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

Directors Absent: 0

Management Present: Alec Robbie from Diversified Association Mgmt.

OPEN SESSION: There were six residents present for the Open Session portion of the meeting. The first resident to speak had come to the Board with a request to reimburse him for a tow fee he had to pay for the towing of his vehicle. He did not agree with the association Parking Rules. The Board explained to the resident that he had broken the association rules and would not receive a reimbursement from the association. The second resident to speak, along with the owner of the unit, had been called to a hearing to discuss persons from her unit that had climbed the pool fence and put soap suds in the spa. The resident stated that she would like to discuss the issues in Open Forum and not the Executive Session portion of the Board Meeting. The Board presented pictures of the issues to the resident and then discussed that the association had incurred costs to clean the spa. The Board left the discipline of her children to the mother. The Board and the resident agreed upon restitution.

MINUTES: The Minutes from November 2016, January 2017 and February 2017 were discussed and approved by a Board vote of 5-0. Both January and February had one correction each.

FINANCIALS: The November 2016, January 2017 and the February 2017 financials were reviewed and approved by a 5-0 vote of the Board. The Board requested that a bill from a vendor not be paid and Alec was to contact the vendor to discuss non-payment of the billing.

MANAGEMENT REPORT:

The management company reviewed the work and inspections that had been done since the last Board meeting. The Board directed Alec to give Horizon Lighting a 30 day notice to terminate their contract with the association. Trout Lighting was discussed and given approval to

repair/replace light fixtures/poles that were not working and causing dark areas in the complex.

**UNFINISHED
BUSINESS:**

The Board reviewed the cameras in the complex and Salvador presented bids for the equipment that was proposed. Salvador was given authority by the Board to walk with the representative from Trout Lighting to determine the needs of the complex concerning the lighting and cameras. 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 then discussed the handing out of new Parking Hang Tags and new Pool Entrance Cards. It was determined that on 3-30-2017 the tags and cards would be handed out to homeowners and tenants from 5:30-7:30pm. The Board reviewed the bid from Rodent Pest Technologies for the sealing up of areas at units at the 1171 Stonepine building.

NEW BUSINESS:

The Board discussed some Rules and Regulations changes concerning Rat Abatement Inspections and requested that the issue be placed on the April agenda. The Board reviewed bids for the renewal of the Master Insurance Policy of the association. The Board voted 5-0 to approve the bid from Berg Insurance who is the present company providing insurance for the association.

CORRESPONDENCE:

The Board reviewed the correspondence from members.

ADJOURNMENT: With no further business to conduct, the Regular Meeting was adjourned at 8:25PM.

Respectfully submitted,

Manuela C. Wenner
Secretary

4-11-17
Date