

**Seagate Village Community Homeowners Association**  
**Board of Directors Meeting**  
**November 12, 2019**

**MINUTES**

**I. OPEN FORUM** – No Homeowner issue were brought up. One homeowner present.

**II. CALL TO ORDER**

The November 12, 2019 Seagate Village Board of Directors meeting was called to order by President Robert Cantrell at 6:48 pm.

**Officers Present**

<b>President</b>	Robert Cantrell
<b>Vice President</b>	Mike Wells
<b>Treasurer</b>	Vivian Doudt
<b>Secretary</b>	Marlon Taylor
<b>Director</b>	Jim Thompson

In addition, Kanwal Nadir and Judi McMahon of CHAMPS, a Division of AAAM, LLC were present.

**III. Approval of Minutes**

**A. Approval of the Board of Directors Meeting Minutes of October 8, 2019 prepared by CHAMPS/AAM.**

**RESOLUTION:** A motion was made, seconded and unanimously carried to approve the Board of Directors Meeting Minutes of October 8, 2019 prepared by CHAMPS/AAM.

**IV. Financials**

**A. Approval of the Financial Statements and Bank Reconciliations for the period ending September 30, 2019, subject to year-end review.**

**RESOLUTION:** A motion was made, seconded and unanimously carried to approve the Financial Statements and Bank Reconciliations for the period ending September 30, 2019 subject to year-end review.

**B. Delinquency Report**

**1. Review of the Delinquency status report:** The Board reviewed the Delinquency Report.

**RESOLUTION: There was no Board Action at this time.**

**V. Committee Reports**

**A. Landscape** – The Board discussed the upcoming new Contract for Landscape Maintenance.

## VI. New Business

- A. Approval to purchase Picnic table and benches for Chaz Park:** The Board reviewed the information provided by the Management.  
**RESOLUTION:** The Item was tabled at this time and will be taken up at the next meeting.
- B. New Law Update: The Board reviewed the update on the new laws coming into effect on January 1, 2020**  
**RESOLUTION:** The item was tabled at this time.
- C. Approval of the cost of Pesticide to mitigate the Ant issue on the Property:** The Board reviewed the cost for the Pesticide.  
**RESOLUTION:** A motion was made, seconded and unanimously carried to approve the Cost of \$270.84 for the procurement of the pesticide.
- D. Proposal for a New Vinyl Fence replacing the Picket Fence:** The Board reviewed the proposals received for the replacement fence.  
**RESOLUTION:** The Board declined the approval of the proposal, instead requested the Management to coordinate with the Handyman to take corrective measures to fix the issue.
- E. Proposal for Trimming of additional three Liquid Amber Trees:** The Board reviewed the proposal for trimming of the additional Liquid Amber trees.  
**RESOLUTION:** A motion was made, seconded and unanimously carried to approve the Cost of \$528.00 for the trimming of the additional three Liquid Amber tress.

## VII. Homeowner Correspondence

The Board reviewed the following correspondence from the homeowners:

1. Email response to 1729 Gentle Breeze regarding concerns.
2. Email from 1748 Gentle Breeze Ln regarding Termite treatment.
3. Welcome letter to new homeowner 1738 Edgefield Ln.
4. Violation Letter and response from 1730 Hill Top
5. Email request from 1827 Autumn Place for tree trimming and tennis court access
6. Reported Graffiti on the property.
7. Approved Arch Request letter for 1742 Hill Top Ln
8. Violation notice A/C #1355949

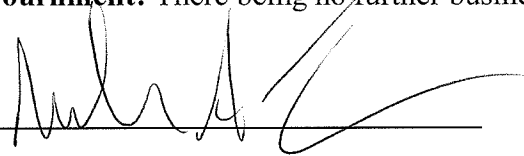
## VIII Announcements

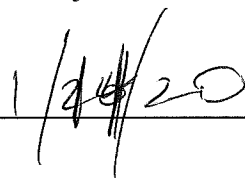
- A.** The next regularly scheduled Board Meeting is Tuesday, January 14, 2019 at the Encinitas Community Center at 6:30 p.m.

**VIII. Announcements (Cont.....)**

- C. The next walk thru is scheduled to be held on Tuesday, January 14, 2019 at 9:30 a.m., meeting at the pool area.

**IX. Adjournment:** There being no further business the meeting was adjourned at 7:30pm.

Attested:  \_\_\_\_\_

Date:  \_\_\_\_\_