

SEAGATE VILLAGE HOMEOWNERS ASSOCIATION

April 27, 2022 General Session Meeting Minutes
via Zoom Video Conference

ATTENDANCE

Board of Directors:

Loreen Thomas, President
James Stoffel, Vice President
Seth Guthrie, Director at Large

Absent: Marlon Taylor, Secretary

Management:

Adrian Rivas, Community Association Manager
Jenna Jacobs, Community Association Manager
Kari McCallum, Recording Secretary

CALL TO ORDER

The meeting was called to order at 5:07 p.m.

HOMEOWNERS FORUM:

There was one homeowner present.

MINUTES:

The Board *MSUA the minutes from March 23, 2022. (3-0)

FINANCIAL: The Board tabled the financial statement for the period ending March 31, 2022 pending further review.

ARCHITECTURAL: The Board *MSUA application #10966 for 1744 Knollfield contingent on the color being the same as 1736 Gentle Breeze.

WORK ORDER LOG: The Board reviewed the work order log.

NEW BUSINESS: The Board *MSUA estimate # 22-0523 from American Asphalt and Concrete in the amount of \$1,620.00 to repair the concrete near 1732 Edgefield.

The Board *MSUA the estimate from RLP in the amount of \$590.00 to remove and re-install gutters, repair damaged fascia board (gutter is attached to fascia board) at 1757 Edgefield Lane.

The Board tabled the proposals from Major League Pest for back patio wood rot repairs at the condos.

The Board reviewed the Reserve Study and 2022-2023 draft Budget.

HOMEOWNER CORRESPONDENCE: The Board reviewed homeowner correspondence.

NEXT MEETING: The next meeting is scheduled for May 25, 2022.

ADJOURNMENT

The meeting adjourned at 5:54 p.m.

BOARD CERTIFICATION AND APPROVAL OF MINUTES

This is to certify that Seagate Village Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants, and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Kari McCallum, Recording Secretary

Board Signature

*MSUA: Motioned, Seconded & Unanimously Approved.

*MSUD: Motioned, Seconded & Unanimously Declined.

*MSA: Motioned, Seconded & Approved.

*MSD: Motioned, Seconded & Declined.