

Mountain Shadows Homeowners Association

Board of Directors Meeting

Saturday October 24, 2020

Via ZOOM

Call to order at 11:15

Homeowner Forum: George Brain asked about irrigation issues

Gary Cordova inquired about open position on board. We are asking anyone interested to send message to JoAnn anytime before meeting in December.

Board Members and Election of Officers for year 2021

President: James Cockerham

Secretary : Judy Eaton

Treasurer: Sofie Pontius

Vice President: Randy Sawyer

Streets: Bob Stolhand

Landscaping: Ron Zahoryin

Pools: Kinga Marcinkowski

Buildings/Architectural: Suzan Felando

Security: open

Future Board Meeting Schedule: December 12 2020, February 20 2021, April 24. June 19, August 28, October 23. James motioned and Ron 2nd. Motion passed

Approval of the August 29 2020 and September 21 2020 Minutes: James motioned and Sofie 2nd. Motion passed.

Review of monthly Financials: Ron, on behalf of Sofie, went through financials.

Old Business

- a) Calendar of Events
- b) Management Company Discussion: Pros and cons. Will discuss at a later meeting.

New Business

- A)** Liens and foreclosures: NONE
- B)** Conflict of Interest: Ethics to be discussed at December Meeting.
- C)** Board Responsibilities: Tabled until December meeting.
- D)** Landscape Estimates/Proposals: O'Connell quotes 11233 and 11236: Lime tree instead of lemon tree. James motioned to approve, Ron 2nd, motion passed.

E) Architecture Applications:

6147 Arroyo Rd #4 (replacing original windows) James motioned, Ron 2nd. Motion passes.

6147 Arroyo Rd #4 (front patio remodel) James motioned, Randy 2nd. Motion passes

6147 Arroyo Rd #1 (pour 4' wide concrete footpath) James motioned to reject, Ron 2nd. Requesting homeowner for more information of his final intentions.

6181 Arroyo Rd #4 (Back patio cover) James motioned to approve, Randy 2nd. Motion passed

F) Landscape Request:

6181 Arroyo #4 (bougainvillea in front of front patio) James motioned to approve, Ron 2nd. Motion passed.

G) Water reimbursement: **6164 Montecito #4**. Ron motioned to approve, Sofie 2nd. Motion passed.

H) Covid-19 updates: Put up rules in colored paper so residents notice. Ron motioned to approve, Kinga 2nd. Motion passed.

I) Banking- new MM account for excess PWB funds: We have 260k right now. Open MM account with First Alliance Bank. Have James be added to signature cards. Sofie motioned to approve, Randy 2nd. Motion passed

Meeting Adjourned 12:45

APPROVED:


Secretary