Open Forum:
Resident comments:
Unit 1810 has dead palm will be discussed tonight.
Mitsy 2100 has tons of weeds, Paradise needs to control dollar weed around this bldg and in back yard. Back of property behind her house the pond is eroding. Future agenda is to have the drains go under the ground.
1607 Delores – Berries falling off tree at corner.
1104 Blanch – handicap space – private property can do what they want as long as they follow statute. Want the old fire space to be a handicap space.
2301 Rhonda gave the BOD pics of things that need to be cleaned up including pool area.
Have Lisa check all the accounts and take action on them. Thinks there may be an issue with Bozarth’s account. Wells Fargo account, what is the status and can they collect?
Ed – page 4 on reserve accounts there are two accounts called ‘fences’.
Total for road/walk repairs should be an additional $22,000 from last year.

Call to order:
Establish a quorum: Sherry, Ed, Andy present in person, Randi via polycom.

Approval of Minutes: June 25, 2014 Sherry MOVED to approve, SECONDED by Ed, unanimous.
Financial report: The BOD approved the financials.
Officer’s Reports: President, Vice President, Treasurer, Secretary
Committee Reports:
- Compliance
- Social
- Landscape
- Clubhouse
- Outreach
- Long Range Planning
Old Business
2. Extra maint. Hrs. Sherry MOVED to approve 2 hours per week, SECONDED by Ed, MOTION passed.
3. Reserve Accounts Definitions Andy MOVED to approve suggested reserve accounts definitions, MOTION failed. TABLED until next meeting in August until Leland can be determine their legality. SECONDED by Sherry. YAY Sherry, Ed, Randi, Andy – abstaining. Original designations of use can’t be located. Gary V is getting additional information as to how to move forward.
4. Collections Policy. Ed MOVED to change 1. And a 10% penalty, page 2 any deviations from ‘require’ BOD approval, SECONDED Sherry. MOTION approved with changes.
6. Emory Report. Due to family emergency first inspection will be July 29th.

New Business
1. Covenant Enforcement Agreement. Andy MOVED to accept compliance procedures and sign agreement for Leland to enforce, SECONDED by Randi, MOTION was unanimous.
2. 7/17/14 Tree Trimming Report. Sherry MOVED to accept the quote from Paradise NTE $7900 to take care of 95% of tree issues in the association, Andy SECONDED. Andy spoke to Bobby and it includes the dead oaks as well as all oak trimming. Does NOT include palm trimming. Andy suggests Cheryl and Paradise do a palm trimming review and provide a quote to trim all palms. Of the $7900, $2500 will be in the Oak, the rest in the palms. MOTION passed unanimously. 109 tree is leaning and should be removed.
3. MR Review Open Items. Stucco repair by owner request is for the owner to repair it on their own.
4. Irrigation Phase 3. Sherry didn’t bring her report. Phase I & II are complete. $23,000 in irrigation budget. Already spent $11,000. Andy MOVED to approve Phase 3 after tree removals, clearance NTE $3500, SECONDED by Andy MOTION pass unanimously.

Adjournment Ed MOVED to adjourn, SECONDED Sherry. Meeting adjourned at 8:09 pm.