



**REGULAR BOARD MEETING MINUTES  
JUNE 14, 2022**

<b>Call to Order</b>	President, Carmen Delibrado, called the meeting to order at 6:35 pm.
<b>Board Meeting Rolcall</b>	Carmen Delibrado, President Panida Pawasittichot, Vice President Victor Lopez, Treasure Rosa Gonzalez, Secretary Mark Stalnaker, Member at Large
<b>Others Present</b>	Jolene Horn, Association Manager
<b>Consent Calendar</b>	<p>A motion was made, seconded, and unanimously carried to approve the consent calendar as follows:</p> <ul style="list-style-type: none"><li>• Board Meeting Minutes for May 19, 2022, minutes.</li><li>• Financial Statements for December 31, 2021, and January 31, 2022</li></ul>
<b>Landscape</b>	<p>A motion was made, seconded, and unanimously carried to approve Director's Delibrado reimbursement for plant purchase in the amount of \$107.53.</p> <p><b>Tree Trimming Proposal</b> The Board tabled the tree trimming proposal.</p>
<b>New Business</b>	<p><b>118 A Kodiak – Request for Reimbursement</b> A motion was made, seconded, and unanimously carried to deny the homeowner's request for tow reimbursement in the amount of \$300.00 for the towing of his vehicle, as ample notice was provided to homeowners to pick up their parking permits.</p> <p><b>227 D Kodiak – Water Intrusion Request</b> The Board reviewed the correspondence submitted by the homeowner of the above noted unit requesting a water diverter be installed at the front door and that the front step be put back as original construction. The Board directed Management to obtain a proposal to have a diverter at the front door, however, the homeowner would need to sign a release of liability if this was installed.</p>




**Empire Works – Fence Change Order**


A motion was made, seconded, and unanimously carried to approve Empire Works change order, in the amount of \$1,651.00.

**Adjourn**

Motion was made, seconded, and unanimously carried to adjourn meeting at 7:10pm.

  
Board Signature

  
Date

  
Board Signature

  
Date