



**REGULAR BOARD MEETING MINUTES  
JULY 12, 2022**

<b>Call to Order</b>	President, Carmen Delibrado, called the meeting to order at 6:35 pm.
<b>Board Meeting Rollcall</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 June 14, 2022, minutes.</li><li>• Financial Statements for February, March, April, and May of 2022</li><li>• Ratify the replacement of the LED light in the pool \$847.62</li></ul>
<b>Landscape</b>	<p>A motion was made, seconded, and unanimously carried to approve to give Director Carmen Delibrado \$200.00 petty cash for plant purchases.</p> <p><b>Tree Trimming Proposal</b> The Board tabled the tree trimming proposal.</p>
<b>New Business</b>	<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.</p> <p>A motion was made, seconded, and unanimously carried to approve MCC’s proposal to install a diverter, at a cost not to exceed \$1,450.00 however, the homeowner would need to sign a release of liability if this is installed.</p> <p><b>Solar Install Policy</b> A motion was made, seconded, and unanimously carried to approve to implement a policy for solar panel installation.</p>



### Community Rules

A motion was made, seconded, and unanimously carried to approve the updated rules.

### Adjourn

Motion was made, seconded, and unanimously carried to adjourn meeting at 7:48 pm.

  
Board Signature

8/9/22  
Date

  
Board Signature

8/9/2022  
Date