

Ratify – Jim Murray Roofing

It was the general consent of the Board of Directors to ratify the approval of the proposal for roof repairs at 24597 Via Alfredo, in the amount of \$1,798.00, submitted by Jim Murray Roofing.

Ratify – Roofing Standards

It was the general consent of the Board of Directors to ratify the approval of the proposal for roof repairs at 28691 La Siena, in the amount of \$4,150.00, submitted by Roofing Standards.

Ratify – ProTec Building Services

It was the general consent of the Board of Directors to ratify the approval of the proposal wrought iron fencing repairs at 24581 Via Alfredo, in the amount of \$1,800.00, submitted by ProTec Building Services.

Proposals – Fence Repair

The Board of Directors reviewed proposals for vinyl fence repairs at 24597 La Serenata, submitted by Saddleback Fence and Country Estate Fence. It was the general consent of the Board of Directors to deny these proposals at this time.

Proposals – Reserve Study Preparation

The Board of Directors reviewed proposals for reserve study preparation, submitted by McCaffery Reserve Consulting, Strategic Reserves, Association Reserves and Advanced Reserve Solutions. It was the general consent of the Board of Directors to approve the proposal submitted by McCaffery Reserve Consulting for update only, in the amount of \$399.00.

Proposals – Three Phase Electric

The Board of Director reviewed a notice regarding the requirement to use a new lamp per the ban on halogen and incandescent lamps, with the new lamp cost of \$28.88 each, submitted by Three Phase Electric. It was the general consent of the Board of Directors to approve use of the new lamp.

The Board of Directors reviewed a proposal to relocate 4 photocells on La Siena for better sun exposure, submitted by Three Phase Electric. It was the general consent of the Board of Directors to table this item for a few month to see if it is still an issue.

Proposals – Wall Repair

The Board of Directors reviewed proposals for wall repair at 28827 El Adolfo, submitted by MCC Construction and ProTec Building Services. It was the general consent of the Board of Directors to approve the proposal submitted by MCC Construction, in the amount of \$750.00.

Proposals – Roof Repairs

The Board of Directors reviewed proposals for roof repairs at 24571 El Alicanta, submitted by Jim Murray Roofing and McCormack Roofing. It was the general consent of the Board of Directors to approve the proposal submitted by Jim Murray Roofing, in the amount of \$2,324.00.

The Board of Directors reviewed proposals for roof repairs at 28833 El Adolfo, submitted by Jim Murray Roofing and McCormack Roofing. It was the general consent of the Board of Directors to approve the proposal submitted by Jim Murray Roofing, in the amount of \$1,723.00.

Proposals – Sea Crest Landscape

It was the general consent to table all proposals submitted by Sea Crest Landscape until July.

ADMINISTRATIVE ACTIONS

Election Rule Adoption

It was the general consent of the Board of Directors to approve adoption of the Mandatory Election Rules.

Seal Coat Discussion

The Board of Directors reviewed correspondence submitted by Ben's Asphalt and LaBelle Marvin regarding advisement on the asphalt seal coat. It was the general consent of the Board of Directors to table this item until September.

Tot Lot Equipment Color Selection

It was the general consent of the Board of Directors to approve the colors of the equipment and pour in place material, as submitted in the diagram provided by PlayPower, except to change the color of the umbrella to Desert Sand.

Annual Calendar Review & Discussion

The Board of Directors reviewed the Annual Calendar. No action was required.

NEXT MEETING

The next scheduled Board of Directors meeting will be held on Monday, May 18, 2020 at 6:00 p.m. via Zoom Teleconference.

ADJOURN

There being no further business to come before the Board at this time, A MOTION WAS DULY MADE, SECONDED, AND UNANIMOUSLY CARRIED to adjourn the general session at 6:40 p.m.

ATTEST:

Signature

Date

Signature

Date