

PROPOSALS

Ratification – Aquatic Balance

It was the general consent of the Board of Directors to ratify the approval of the proposal for spa heater replacement, submitted by Aquatic Balance, in the amount of \$3,320.83.

Proposals – 28703 La Siena Plumbing Leak

The Board of Directors reviewed proposals submitted by South County Plumbing and Partners Plumbing for mainline leak repair at 28703 La Siena. It was the general consent of the Board of Directors to approve the proposal submitted by Partners Plumbing, in the amount of \$2,500.00. Management to make sure the plumber is aware they can't touch the asphalt.

Proposals – Sea Crest Landscape

It was the general consent of the Board of Directors to approve the following proposals, submitted by Sea Crest Landscape:

1. Via Alfredo – Agave replacement - \$45.00
2. 28703 La Siena – garage plant replacement - \$27.00
3. El Adolfo Parking Circle – removal split tree - \$425.00
4. Across from 28813 El Adolfo – move handicap sign forward and fill in Maleluca - \$201.00

Proposal – Andre Landscape

The Board of Directors reviewed a proposal to remove two sick Palm trees in the pool area, submitted by Andre Landscape. It was the general consent of the Board of Directors to approve the proposal, in the amount of \$1,400.00.

Proposals – Palm Treatment

The Board of Directors reviewed proposals to treat the remaining Palm trees at the pool area, submitted by Andre Landscape and Sea Crest Landscape. It was the general consent of the Board of Directors to table the proposals and discuss during the next Landscape walk.

Proposals – Building Clearance Tree Trimming

The Board of Directors reviewed proposals to trim the trees between stairways & walkways submitted by Earthco Landscape and Andre Landscape. It was the general consent of the Board of Directors to approve the proposal submitted by Earthco Landscape, in the amount of \$2,710.00.

Proposals – Interior Slope Tree Trimming

The Board of Directors reviewed proposals to trim the trees on the interior slopes submitted by Earthco Landscape and Andre Landscape. It was the general consent of the Board of Directors to table the proposals at this time.

Proposals – La Montrosa Slope

The Board of Directors reviewed proposals to remove dead, dying or diseased trees from the La Montrosa slope, submitted by Andre Landscape. A motion was made, seconded, and carried to approve the proposal, in the amount of \$9,280.00. Cathie Brown opposed.

The Board of Directors reviewed a proposal to trim the remaining trees on the La Montrosa slope, submitted by Andre Landscape. It was the general consent of the Board of Directors to table the proposal at this time.

The Board of Directors reviewed a proposal to clean up the V-ditch along the La Montrosa slope. It was the general consent of the Board of Directors to table the proposal and obtain an additional proposal from Sea Crest Landscape.

Proposal – Accurate Termite

The Board of Directors reviewed a proposal for termite warranty renewal submitted by Accurate Termite. It was the general consent of the Board of Directors to deny the proposal.

ADMINISTRATIVE ACTIONS

28661 La Azteca Correspondence

The Board of Directors reviewed correspondence submitted by 28661 La Azteca regarding tree removal and termite warranty contract concerns. No action was required.

28781 El Adolfo Correspondence

The Board of Directors reviewed correspondence submitted by 28781 El Adolfo regarding information regarding garage floor epoxy brochures requested to be in the billing inserts. It was the general consent of the Board of Directors to approve to include in the billing insert.

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, March 15, 2021 at 6:30 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 9:30 p.m.

ATTEST:

Signature

Date

Signature

Date