GARDEN ESTATES MAINTENANCE ASSOCIATION REGULAR MEETING OF THE BOARD OF DIRECTORS

JANUARY 26, 2021 AGENDA 6:30 P.M.

VIA TELECONFERENCE CALL IN # 1-669-900-9128

ID#

PASSWORD:

Page #		
1 agc π	I.	Call To Order
	II.	Approval of Minutes
3-4	11.	A. October 20, 2020 – Regular Meeting
5		B. October 20, 2020 – Annual Meeting – Review Only
	III.	Financial Review
6-41	111.	A. September 2020 Financial Statement
42-76		B. October 2020 Financial Statement
77-108		C. November 2020 Financial Statement
109-150		D. December 2020 Financial Statement
10, 100		E. 2020 Audit and Tax Return Proposals
151-154		1. Inouye, Shively, Klatt, and McCorvey \$950.00
155-162		2. Owens, Moskowitz and Associates \$1,300.00/\$1,100.00
	IV.	Homeowner Forum
	V.	Committee Reports
		A. Architectural Committee
		B. Landscape Committee
		1. Tree Trimming Proposals
163		a. Las Flores \$18,255.00
164		b. TreeCo Arborist \$27,145.00
165		2. Las Flores Estimate #7471 Thin and Trim Landscape \$7,326.00
166		3. Las Flores Estimate #7491 Prune Pine Tree 441 East Yale Loop \$600.00
	VI.	New Business
167		A. Elite Roofing Roof Tile Repiars 455 East Yale Loop \$5,984.00
168-171		B. PCW Contracting #110069 Dry Rot Repiars 488 East Yale Loop \$1,560.00
172-176		C. Cardinal Property Management Fee Increase
177		D. 2021 Meeting Dates
		E. Ann Matteson Consulting – Architectral Color Consulting Services
		F. Homeowner Correspondence
178-183		1. #GM0515365
184		2. #GM0510806
185-187		3. #GM0521309
		G. Inspector of Election Discussion
188		H. Annual Calendar
		I. Next Scheduled Board Meeting – March 9, 2021
189-264	VII.	Correspondence – No Action Required
	VIII.	Adjourn