

**Villas de Las Flores HOA  
BOARD OF DIRECTORS MEETING  
APRIL 22, 2020  
REGULAR SESSION MINUTES**

Upon notice duly given, a regular meeting of the Board of Directors of Villas de Las Flores Homeowners Association was held on Wednesday, April 22, 2020 at 10:00 a.m. via conference call in Cathedral City, CA. A quorum of Board members was present and business was conducted as is outlined herein.

**DIRECTORS PRESENT**

Scott Gaudineer, David Ranalli, John Toogood, Charles Drayman, Aaron Ashcraft, Bette Alston, and Barbara Cioffi

Note: Judith Sweeney has resigned from the Board as her spouse passed.

**ALSO PRESENT**

Shelly Ruegsegger - Senior Community Manager representing Personalized Property Management  
5 Homeowners

**CALL TO ORDER**

Mr. Gaudineer called the meeting to order at 10:02 a.m.

**AGENDA ADDITIONS**

Tennis Courts & 2020-2021 Insurance Renewal & Annual Meeting

**NEW BUSINESS**

Change to Calendar Year Budget Starting January 1, 2021 - After discussion, Motion to approve starting January 1, 2021 with a calendar year budget made by Mrs. Alston, seconded by Mr. Ranalli, 1-abstain motion carried.

Approve July 1 – December 31, 2020 Budget - After discussion, Motion to approve the July 1 – December 31, 2020 budget with no increase made by Mr. Toogood, seconded by Mr. Drayman, motion carried.

Pro Landscaping Proposal – Rock Bed/Border around Pool (to protect pool posts from rust) – Pool 11 – After discussion, Motion to approve not to exceed \$5000 made by Mrs. Cioffi, seconded by Mr. Ashcraft, motion carried.

Landscape Conversion – Next Pool Area / Pool 4 – After discussion, Motion to approve made by Mr. Ashcraft, seconded by Mrs. Alston, 2 – opposed, motion carried. Mrs. Cioffi has concerns about the stay at home ordinance and feels the project is being rushed and it's getting hotter. Mr. Toogood stated that it's always displayed as a need to rush to get the rebates. The HOA will get a rebate in the area of \$20K combined with the pool 11 border work. Per Mr. Drayman, there is no issue with DWA in doing the work and there is a one year warranty on the plants. There will be plants at pool 11 also, along with the rock in the border. No other big projects to do at this time.

Open Tennis Courts – After discussion, all agreed to wait until we hear from the City on their view as the City Council is meeting on April 23, 2020. The County has already approved opening but the board feels the City overrides the County.

2020 – 2021 Insurance Renewal – Labarre-Oksnee, the HOA’s insurance agency is recommending an increase to the Building Ordinance Law coverage which they feel is low at \$100,000. The recommendation is to go to \$500,000 for an additional premium of \$2446 all together for the year. After discussion, Motion to approve the 2020-2021 insurance renewal with the increased ordinance coverage for a total of \$63,494 made by Mrs. Alston, seconded by Mr. Toogood, motion carried.

**HOMEOWNER FORUM**

Items asked were about: rebates, summary of changes to the documents to be posted on the website and emailed out, ballot mailing and the six month 2020 budget from July - December.

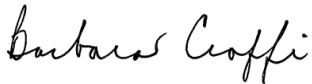
**NEXT MEETING**

Annual Meeting – May 16, 2020 (postponed until further notice per the board)

**ADJOURNMENT**

With no further business, the meeting was adjourned at 11:03 a.m.

**Respectfully submitted,  
Shelly Ruegsegger  
Senior Community Manager**



**5.30.20**

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**Barbara Cioffi, Secretary**

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**Date**