

VILLANITAS HOMEOWNERS ASSOCIATION

REGULAR MEETING OF BOARD OF DIRECTORS

MINUTES

February 10, 2021

Directors Present: D. Martin, M. Grimes, C. Moser, P. Moulds and E. Jackson

Directors Absent: None

Staff Present: D. Walters of Elite Community Management

CALL TO ORDER

Denise Martin, President, called the meeting to order at 6:17 p.m. by Zoom.

HOMEOWNER FORUM

Two homeowners called into the meeting regarding the pool heating.

Hearings –1543 Valleda, 1556 Valleda

The Board postponed the hearings for Executive Session following the meeting, as the owners did not call into the meeting.

APPROVAL OF MINUTES

The minutes of the January 13, 2021 Regular Meeting of the Board of Directors and the January 13, 2021 Executive Session were reviewed and upon a motion duly made, and seconded, the Board unanimously approved the minutes as corrected.

It was noted that the Executive Session was held to conduct three hearings, resulting in one item being resolved and two others being postponed.

FINANCIAL REPORT

Financial Report

The Board reviewed the financials for the month ending January 31, 2021. Items reviewed were the assets, liabilities, reserves and bank statements in compliance with California Civil Code.

Delinquency Report

The Board reviewed the report as provided.

Maturing CD

Upon a motion duly made, and seconded, the Board unanimously agreed to let the maturing CD roll over into another 13-month CD at Bank of America.

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MANAGEMENT REPORT

There were no new work orders issued since the last meeting.

COMMITTEE REPORTS

Architectural/Rules

There was no report at this time.

Landscape

The Board reviewed the Punchlist as provided by Pacific Green.

Website

There was no report at this time.

Newsletter

The Board discussed items to include in a future newsletter.

OLD BUSINESS

Status of Covid19 Mandates

It was noted that mandates have not changed.

Landscape Contract

The Board reviewed the proposals from three contractors. This item was postponed for the next meeting. The Board agreed to give the new supervisor with Pacific Green a chance to correct the issues.

NEW BUSINESS

Pool Heat Schedule

The Board discussed the ongoing requests to extend heating of the pool. This item was postponed for the next meeting.

Resolution for Transfers from Operating & Reserve Accounts

There was no need for a resolution at this time.

CORRESPONDENCE

The Board reviewed the incoming and outgoing correspondence.

ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned to Executive Session at 8:00 p.m.

Prepared by:

Elite Community Management

no signature due to covid

Secretary

Date