

FRENCH CREEK

Board of Directors Meeting

October 25, 2021

MINUTES

CALL TO ORDER

The meeting was called to order at 7:36 p.m. at the Mission Viejo Elementary School. Present for the Board of Directors were Kathryn Bibbey, Linda Hirschfeld, and Deborah Carney. Present at the invitation of the Board was Dana Bloder, Community Association Managers with Advance HOA Management, Inc.

HOMEOWNER OPEN FORUM

There were 2 homeowners present at the meeting and the community paint colors and removal of leaves were discussed.

APPROVAL OF MINUTES

A motion was made by Linda Hirschfeld to approve the July 13, 2021, Board Meeting Minutes. Kathryn Bibbey seconded and the motion passed with all in favor.

RATIFY BOARD ACTIONS BETWEEN MEETINGS

A motion was made by Kathryn Bibbey to ratify the Supreme Snow Removal Contract 2021-2022, Asphalt doctors Proposal and 2022 Budget. Deborah Carney seconded and the motion passed with all in favor.

ACCEPTANCE OF FINANCIALS

A motion was made by Linda Hirschfeld to accept the July 2021, August 2021 and September 2021 Financials, subject to audit. The motion was seconded by Kathryn Bibbey and passed with all in favor.

REVIEW MANAGEMENT REPORT / ACTION ITEMS

The Management Report was reviewed, and Action Items list covered. The Design Request for window replacement at 4188 D was approved.

NEW BUSINESS

Legislative update

The Board approved WLPP updating the Records Policy per the legislative updates for a fee of \$65.

Supreme Landscaping Agreement 2022

A motion was made by Linda Hirschfeld to accept the Supreme Landscaping Agreement for 2022. Deborah Carney seconded and the motion passed with all in favor.

Hail damage to roof update

Dana Bloder updated the Board that since the current insurance provider was denying the claim, attributing the damage to a storm in June 2018, a claim had been filed with the policy provider at that time.

Tree removal proposals 4146 D

Arbor Tech quoted a price of \$2500 to cut 5 Russian olives down to the ground and treat them with stump killer. The Board would like to hold on this project pending available funds and confirmation they are on HOA property.

Lighting at garage of 4146 A

The Board confirmed that if the owner wishes to have a light at the garage, they should submit and Design Request.

Director Positions

Linda Hirschfeld will serve as President, while the Board looks to appoint a President. Deborah Carney will serve as Secretary/Treasurer.

2022 Board meeting schedule

The Board will slide the meeting schedules to better align with important HOA business, include landscape kick-off, snow removal contract signing and budget approval. Specific dates TBD.

EXECUTIVE SESSION

Not held.

ADJOURNMENT

With no further business to conduct, the meeting was adjourned at 8:12 p.m.

Next Meeting: TBD