

# **LRPOA GENERAL MEETING MINUTES**

**August 1, 2019**

Board Members in Attendance: President April Thomas, Vice President John Dixon, Treasurer Sterling Meredith, Secretary Danielle Baker, Member-at-Large/Architectural Committee Chair Steve Greynald and Architectural Committee Member Nick Iannetta

Absent Board Members: Communications Chair Todd Rope

Homeowners in Attendance: 2

## **LRPOA GENERAL MEETING**

Meeting Called to Order: 7:02P

### **Treasurer's Report** - Meredith

See attached Treasurer's Report for details. Top line information is as follows:

- As of August 1, 2019, the inflow totaled \$2,159.00 which included \$234.00 in donations, \$175.61 in Architectural Fees and \$1,750.00 in membership dues. Outflow totaled \$4,076.28 which included Bank Charges, Gardener, Trails Maintenance, Legal Fees, PO Box Rental Fee, Postage/Printing, Meeting Room Rental, Web Page Maintenance Fee and 4<sup>th</sup> of July Breakfast Expenses.
- We have approximately \$38,000.00 in the bank account.
- Next big expense will be the insurance premium for the E&O policy due in September

### **Committee Reports:**

#### **Architectural** - Greynald/Iannetta

Greynald check County submittals and all permits that were issued were interior and/or did not require LRPOA approval. Homeowner at 1040 submitted plans for a backyard extensive remodel which will include a deck, patio, detached pergola.

Homeowner at 886 Camino El Carrizo attended meeting and presented his plans to construct a 400 SF detached storage area. He has received County approval and no grading is required. There are no issues with setbacks.

Greynald passed out updated Architectural Permit Log. Changes/notes to Architectural Permit Log:

- Remove 838 Camino Dos Rios, 1881 N Calle Salto, 801 Camino Flores, 752 Camino Valles and 1897 Calle Salto
- 1140 Calle Arroyo (new pool/spa) – No response to first letter, send second letter
- 882 Calle Laredo (new pool/spa) – Thomas to send first letter
- 871 Camino El Carrizo – Construction of new front wall but construction seems to have stopped – first letter sent, no response. Send second letter.

**Architectural** (cont'd) - Greynald/Iannetta

- 631 Calle Sequoia (windows & siding) – Greynald motioned to approve, Baker seconded and all unanimously approved (absent Rope)
- 776 Camino Dos Rios (windows & fence) – Was refunded \$25.00 due to overpayment through PayPal Greynald motioned to approve, Iannetta seconded and all Board Members approved (absent Rope)
- 988 Calle Las Trancas (solar panels) – Greynald motioned to approve, Thomas seconded and all unanimously approved (absent Rope)
- 1040 Calle Yucca (deck & pergola) – Greynald motioned to approve, Iannetta seconded and all unanimously approve (absent Rope)
- 886 Camino El Carrizo - Greynald motioned to approve, Iannetta seconded, all Board Members unanimously approved (absent Rope)

**Action Item #1 Assigned to Thomas: Send second comply letter to 1140 Calle Arroyo**

**Action Item #2 Assigned to Thomas: Send first comply letter to 882 Calle Laredo**

**Action Item #3 Assigned to Thomas: Second second comply letter to 871 Camino El Carrizo**

**Action Item #1 Assigned to Iannetta: Update Architectural Permit Log – Remove addresses Remove 838 Camino Dos Rios, 1881 N Calle Salto, 801 Camino Flores, 752 Camino Valles and 1897 Calle Salto**

**Welcome**

Meredith recommended to keep the current license plate gift and all Board members were in favor. Greynald will provide Meredith updated list of new homeowners.

**Action Item #1: Greynald to provide updated list of new homeowners to Meredith**

**Association Business**

It was decided to table agenda item “ideas for projects to be tackled in the next year” until the October Meeting. The entry Lighting Project is still top of the list of items to tackle.

**Events/Activities**

Homeowners inquired about Wine & Welcome and if one will be scheduled soon. Thomas responded and said a homeowner needs to volunteer to host and no volunteers have come forward.

**Other Issues/Comments**

Thomas brought up businesses out of the home and the Board briefly discussed. It was decided to table until October meeting since it is an important matter and time needs to be spent discussing this issue.

Meeting Adjourned: 8:20pm