



MINUTES

Of the Regular Meeting of the Board of Directors held
June 26, 2020
Telephone Conference

President Alan Bestall called the meeting to order at 6:32pm

Attendance: Alan Bestall, Richard Brown, Philip Ferranto, Ron Jacobson, and Chrisoph Decke.. Management (ceosd.net) was represented by Santana Sandoval.

1. MEETING MINUTES of the last Meeting 05/28/20 were reviewed with added changes and to be approved at the next Board meeting.
2. FINANCIAL STATEMENTS for periods ending 05/31/20 were received and reviewed. Management is to look into recording/sync issues. To be approved at the next Board meeting,
3. Treasure Rpt: Phil reported out financial statements are not syncing and one month behind.
*Phil is to email Mgmt with suggestions.
4. Presidents Rpt: Alan Bestall reported out on neighbor trees, potted plants on railing, units for sale, landscaping,
5. Patios [1519]: Management was tasked to reach out to HOA attorney.
6. Beam Lift [1132]: On Motion by Ron, the Board, approved Best Rates Proposal for \$2,400. Passed 5-0.
7. Painting Proposal [1478]: Tabled by consent, Best Rate is to do a test spot, two (2) Board members to evaluate test spot, before and after photos to be taken.
8. Common Area Policy [RULE]: Tabled
9. NEXT BOARD MEETING will be held Thursday, 07/23/20 at 6:30pm by Telephone Conference.
10. ADJOURNEMENT at 7:32pm