

**VENTURANZA DEL VERDE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
APRIL 16, 2015**

NOTICE: Upon due notice given and received, a combined meeting of the Board of Director of Venturanza Del Verde Community Association was held April 16, 2015.

CALL TO ORDER: The meeting was called to order at 6:00 p.m.

DIRECTORS PRESENT: George Waibel.....President
Louis Mahoney.....Vice President
Leslie Dey.....Secretary/Treasurer
David Ko..... Member at Large

ALSO PRESENT: Jan Standish, CCAM.....Golden West Property Management

HOMEOWNER FORUM: The following owners were present:

- 2911 Ballesteros was present and suggested that more details about the Board meetings and that in addition to listing monthly receipts and expenditures it should discuss budget performance and outlook. Inquiry was made about the procedure for filling board vacancy and contact information to contact Board members. Complaint received about 2906 Ballesteros loud party held April 11th. The Board directed management to send a “soft” letter reminding them of quiet hours.
- 2939 Ballesteros was present – just observing.
- 12703 Trent Jones was present to observe and parking issues.

A motion was made by George Waibel, seconded by Louis Mahoney and carried to close the homeowner forum at 6:15 p.m.

Board appointment to fill vacancy left by Michael He’s resignation – A motion was made by Louis Mahoney, seconded by George Waibel and carried to appoint Robert Price to fill the unexpired term until the next annual election..

MINUTES: A motion was made by George Waibel, seconded by Louis Mahoney and carried to approve the February 26, 2015 minutes as corrected.

The March 19, 2015 minutes were tabled.

FINANCIALS: A motion was made Leslie Dey, seconded by Louis Mahoney and carried to approve the March 2015 financial report as submitted.

ORGANIZATION: A motion was made by Leslie Dey, seconded by Robert Price and carried to retain the current officers for the remainder of this year.

OLD BUSINESS: Fountain removal – The fountain has been removed and old concrete has been replaced. A new lamp post light will be installed as soon as the new concrete cures.

Parking –Louis Mahoney will contact the committee members to schedule a meeting and will continue to pursue contact with Keystone Management. He will design a new form to send to owners regarding vehicle registration etc.

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Website – No contact has been made with the person currently updating the website. Management will make contact and ask if they can have the contact phone number.

Garage address identification – Tabled

2913 Ballesteros – Robert Price will respond to the tenant regarding his vehicle that was towed by Tustin Del Verde.

May agenda items. – Lower fountain, Offer to use conference room for meetings and Website.

ADJOURN: A motion was made by George Waibel, seconded by Robert Price and carried to adjourn the general meeting to executive session at 7:02 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, CCAM, Community Manager

APPROVED: _____
Chairperson of the Meeting/ President of the Association

SECRETARY'S CERTIFICATE

I, Leslie Dey, the duly elected and acting Secretary of the Venturanza Del Verde Community Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of the Minutes of the Board of Directors meeting held April 16, 2015 as approved by the Chairperson and President of the Association.

May 21, 2015
Dated

Secretary