

CHATEAU PARK HOMEOWNERS ASSOCIATION

Board of Directors Meeting, February 9, 2010

1. Call to Order

Meeting called to order at 6:30 pm. Board Members present were Gary Mason, Sherry Lynne and Art Mainzer. Also present was Lance Marsh and Cheryl Crandall from Gold Coast Management and several homeowners.

Open Forum discussion topics were rules violations, mailbox problems, pets and trees.

2. SECRETARY'S REPORT – APPROVAL OF THE MINUTES

MOTION: Moved and seconded to approve the minutes of the January 12, 2010 Board of Directing Meeting as amended. Motion carried unanimously.

3. TREASURER'S REPORT –

MOTION: Moved and seconded to accept the financial reports for January 2010 as presented. Motion carried unanimously.

4. MANAGEMENT REPORT

A. The Board addressed the conversation log & emails.

MOTION: Moved and seconded to approve the payment plans as presented for file 5. Motion carried unanimously.

5. COMMITTEE REPORTS

A. Trees – GCAM presented bids for Newbury Park Tree Service and Urban Tree Care. Treescapes did not respond to request for proposal. GCAM to ask CLS to bid.

6. ASSOCIATION BUSINESS

A. Mailboxes – Cost to replace all mailboxes are too expensive. Ones needed will be repaired.

B. Siding – Board discussed homeowner vs. association responsibility. The siding is listed as owner responsibility in the governing documents.

7. **ADJOURNMENT** – The meeting adjourned at 7:10 pm. Next meetings to be on March 9, 2010 at the McDonalds on Kanan Road.

Respectfully submitted,
Lance Marsh – Recording Secretary