

CALIFORNIA GARDENS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, May 3, 2010
MINUTES

CALL TO ORDER

President, Alison Blake called the meeting to order at 6:15 PM, at 1800 Cole Ave #4A, Walnut Creek, CA.

Board of Directors Present:

Alison Blake	President
Laura Loeb	Vice President
Linda Rossman	Treasurer
Ramona Ruiz	Secretary

Director, Kevin Bernie was not in attendance.

TREASURER REPORTS

A motion is made, duly seconded, and unanimously carried. It is therefore unanimously resolved to approve the June 2009, July 2009, August 2009, September 2009, October 2009, and December 2009 financials as amended.

UNFINISHED BUSINESS

Architectural Application

A motion is made, duly seconded, and unanimously carried, and it is therefore unanimously resolved to adopt the updated Architectural Application that was sent to the membership in the April newsletter postmarked March 30, 2010.

Window/Door Specifications and Guidelines

A motion is made, duly seconded, and unanimously carried, and it is therefore unanimously resolved to adopt the updated Window/Door Specifications and Guidelines that were sent to the membership in the April newsletter postmarked March 30, 2010.

Landscaping

A motion is made, duly seconded, and unanimously carried, and it is therefore unanimously resolved to approve Chan Hira's updated proposal for landscaping, and sprinkler wire repair for \$5700.

A motion is made, duly seconded, and unanimously carried, and it is therefore unanimously resolved to reimburse Laura Loeb in the amount of \$76.40 for her out-of-pocket expenses for landscaping materials in front of building 1814.

NEW BUSINESS

Earthquake Insurance

The Board requests management to secure a quote for Earthquake insurance.

ADJOURNMENT

A motion is made, duly seconded, and unanimously carried, and it is therefore resolved to adjourn the meeting at 7:35 PM.

Respectfully submitted,
Ramona Ruiz, Secretary for
California Gardens Homeowners Association
Board of Directors