

CALIFORNIA GARDENS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

June 12, 2008-7:00 PM
Pool Side

BOARD MEMBERS PRESENT: Linda Rossman, Kevin Bernie, Alison Smith,
Laura Loeb
BOARD MEMBERS ABSENT: Ed Holloway
MANAGEMENT: Marsha Pelino, CCAM of Association
Communications, Inc.
HOMEOWNERS PRESENT: Three residents attended the Meeting

CALL TO ORDER

President Alison Smith called the meeting to order at 7:09 PM.

APPROVAL OF MINUTES: A motion was duly made and seconded, and it was unanimously carried to approve the May 2008 Minutes, with changes.

TREASURER'S REPORT: A motion was duly made and seconded, and it was unanimously carried to approve the May 2008 Financials.

Paint Committee: The paint committee made recommendations on various selections for the exterior of the building. The Board chose the following colors: Stucco-Limestone, Siding and Trim-Calico Rock, which need to be approved, by the City of Walnut Creek.

The Front Doors Colors are pending.

UNFINISHED BUSINESS:

Insulation-No further business on this matter was conducted. This item is closed.

Board Position- A motion was duly made and seconded, and it was unanimously carried to approve the appointment of Laura Loeb as a Director on the Board for the 2008 term.

NEW BUSINESS:

DELINQUENCIES: A motion was duly made and seconded, and it was unanimously carried to approve the Board meeting with members in Executive Session prior to sending them to collections for the purpose of resolving delinquencies with a payment plan.

TREE CARE PROPOSAL: A motion was duly made and seconded, and it was unanimously carried to approve the proposal from Tree Care of California for building clearance throughout the Association for \$3,800.

ADJOURNMENT

A motion was duly made and seconded, President Alison Smith unanimously carried it to adjourn the Thursday, June 12, 2008 meeting to Executive Session.

Respectively submitted,

Linda Rossman, Secretary for California Gardens Homeowners Association