

**CALIFORNIA GARDENS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MINUTES**

**Tuesday, September 11, 2007, 7:00 PM  
1800 #4A Cole Ave., Walnut Creek**

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**BOARD MEMBERS PRESENT:** Ed Holloway, Edward Warburton, Linda Rossman, Alison Smith, Kevin Bernie  
**BOARD MEMBERS ABSENT:** None  
**MANAGEMENT:** Marsha Pelino, CCAM of Association Communications, Inc.

**GUEST SPEAKERS**-Mike Hanson-Dunn Edwards Paints provided colored renderings of the buildings in various color schemes for the Board to review and provided samples of color swatches. Several Board members and Management will schedule a meeting at the Dunn Edwards store in Concord in the next two weeks to look at other selections and various door colors.

**CALL TO ORDER**

President Alison Smith called the meeting to order at 7:07 PM.

**TREASURER'S REPORT:** The July and August 2007 financials were tabled until the October meeting.

**APPROVAL OF MINUTES:**

A motion was duly made and seconded and it was unanimously carried to approve the August 2007 Minutes as written.

**UNFINISHED BUSINESS**

**RESERVE INVESTMENTS-** A motion was duly made and seconded and it was unanimously carried to approve Board members, Alison Smith and Linda Rossman, as authorized signatures for the CD account to be opened at any Federally Insured Institution not to exceed \$100,000.

**NEW BUSINESS**

**DEAN DAY CONTACT-** A motion was duly made and seconded and it was unanimously carried to approve the contract with Dean Day Landscape and Maintenance for \$650 per month and advise him to purchase supplies for cleaning the laundry room floor and submit the receipts.

**WEB SITE-** A motion was duly made and seconded and it was unanimously carried to approve the contract with RTG Web Designs for an Association Web Site and \$50 monthly billed quarterly and an initial cost of \$325.

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**SATELLITE DISH INSTALLATION** - A motion was duly made and seconded and it was unanimously carried to approve a temporary installation of a satellite dish that will not conform to specifications and will be moved to be in conformance to the specifications of the Association at a later date in coordination with the reconstruction project for Unit #1812 1A.

**HOMEOWNER CONCERNS**

No residents attended the meeting.

**ADJOURNMENT**

A motion was duly made and seconded, President Alison Smith unanimously carried it to adjourn the Tuesday, September 11, 2007, meeting at 8:40 PM.

Respectively submitted,

Linda Rossman, Secretary for  
California Gardens Homeowners Association

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