

San Elijo Hills II Property Owners Association

October 21, 2024

Board of Directors General Meeting

Meeting held at 974 Santa Helena

Attendance

Board of Directors

Ron Tinkham, President

Tina Tinkham, Director

Larry Alessio, Director

Steve Snow, Treasurer

Amy Sims, Member at Large

Vicki Smith, Director

Absent

Brian Coe, Vice President

Management

Kyle Merritt, Community Association Manager, Keystone Pacific; Recording Secretary

Call to Order

The meeting was called to order at 5:03 PM.

Open Forum

There were four homeowners in attendance. Discussion were held regarding drainage / irrigation issues, landscaping / view concerns and neighbor to neighbor issues.

Minutes

The Board unanimously approved the meeting minutes from the meeting held on September 16, 2024.

Financials

The Board reviewed and unanimously approved the September 2024 financial statements, bank statements, and bank reconciliations subject to year-end-review.

Management Report

The Board reviewed the Action Item List.

The Board reviewed the October community inspection report.

Architectural

No applications were submitted.

Landscape

The Board reviewed the Landscape, Work Order Schedule and Drive-Around reports.

The Board discussed community landscaping issues.

The Board reviewed the Tree Report from Atlas Environmental Services.

Business

The Board reviewed the Corporate Transparency Act information submitted.

The Board reviewed the update for the CC&R revisions from Epstein, APC.

Correspondence

The Board reviewed any homeowner submitted correspondence, requests, or concerns.

Adjournment

The General Session meeting adjourned at 7:11 PM.

Next Meeting

The next meeting is scheduled for November 18, 2024 at 5:00 PM.

BOARD CERTIFICATION AND APPROVAL OF MINUTES:

This is to certify that San Elijo Hills II Property Owners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation in good faith and with regard to the best interests of the community and its members; has exercised discretion within the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and hereby approve the authenticity of actions reported of this meeting.

Respectfully Submitted:

Kyle Merritt, Recording Secretary

Board Signature