

**San Elijo Hills II Property Owners Association
March 13, 2023
Board of Directors General Meeting
Meeting held at 974 Santa Helena**

Attendance

Board of Directors

Ron Tinkham, President
Tina Tinkham, Director
Brian Coe, Director
Amy Sims, Member at Large
Steve Snow, Member at Large
Larry Alessio, Director
Vicki Smith, Director

Management

Jenna Jacobs, Curtis Management Company

Call to Order

The meeting was called to order at 5:05 PM.

Open Forum

No homeowners were in attendance.

Minutes

The Board unanimously approved the meeting minutes from the meeting held on February 13, 2023. **(7-0)**

Financials

The Board reviewed and tabled the February 2023 financial statements, bank statements, and bank reconciliations.

The Board reviewed and tabled the resolutions on disbursements per Civil Code 5380(b).

Management Report

The Board reviewed the action item list and homeowner correspondence.

Landscape

The Board discussed the unauthorized withdrawal from prior landscape company Rainscape Environmental Services. Management to proceed as directed by the Board.

Architectural

950 Santa Helena – Solar Installation

The Board reviewed and unanimously approved the application in accordance with the submitted plans. **(7-0)**

Pending Business

Tree Trimming

The Board discussed the recent Eucalyptus tree trimming project.

Insurance

The Board unanimously approved (ratified) the insurance renewal proposal from Prendiville Insurance Agency with an annual premium of \$5,347.00. **(7-0)**

New Business

Gopher Treatment

The Board reviewed the proposal from Gammill Pest Services for gopher treatment. The Board unanimously approved a six (6) month contract with the first month at a rate of \$200, and each month following at a rate of \$145. **(7-0)**

Next Meeting

The Next meeting is scheduled for April 10, 2023 at 5:00 PM at 926 Santa Helena.

Adjournment

The General Session meeting adjourned at 6:22 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:

Jenna Jacobs, Recording Secretary

Board Signature