

**San Elijo Hills II Property Owners Association**  
**April 10, 2023**  
**Board of Directors General Meeting**  
**Meeting held at 926 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 4:53 PM.

**Open Forum**

No homeowners were in attendance.

**Minutes**

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

**Financials**

The Board reviewed and unanimously approved the March 2023 financial statements, bank statements, and bank reconciliations.

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

**Management Report**

The Board reviewed the action item list and homeowner correspondence.

**Landscape**

The Board reviewed landscape items.

**Architectural**

934 San Lorenzo (Solar Installation)

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

**Pending Business**

Tree Trimming

The Board agreed to meet with two (2) arborists to review/discuss the trimming of the Eucalyptus trees. Management to coordinate.

Bee Removal Proposal

The Board reviewed the proposal from Gammill Pest Solutions. Item tabled as the bees are located at the top of the tree and should relocate before the next tree trimming project. Board to revisit prior to the next tree trimming project.

**New Business****Reserve Study Proposal**

The Board reviewed and unanimously approved the proposal from NE Business Enterprises to complete the Reserve Study (update only) at a cost of \$450. **(7-0)**

**Draft Budget**

The Board reviewed the draft budget. Item tabled for further discussion at May meeting.

**Next Meeting**

The Next meeting is scheduled for May 8, 2023 at 5:00 PM at 1103 Santa Rufina Ct.

**Adjournment**

The General Session meeting adjourned at 6:05 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:

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Jenna Jacobs, Recording Secretary

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Board Signature