**Meeting Minutes - Board of Directors – OPEN SESSION**

**Tuesday, March 9, 2021 6:00 pm**

* Meeting called to order 6:00 pm
* Directors R. Brown, B. Six, A. Rodriguez, D. Morrison, B. Fletcher, S. Sanchez and GM L Triano present, Director A. Hutson present on Zoom
* Director S. Sanchez motioned to approve 2/9/2021 Executive and Open Meeting Minutes as written. Director D. Morrison seconded the motion. Motioned passed 7-0-0-0
* Open Forum:
	+ Member brought up water flow issue on property on Jackson Court, street issues will be addressed at future date when roads and infrastructure work is contracted.
	+ GM Triano to include Director B. Six in walk through with neighboring property owner
	+ Member brought up concerns about litigation settlement.
* Design Review
	+ Director B. Six motioned to approve Blanket Design Review Approval for Arborist recommended actions on Trees. Director A. Rodriguez seconded the motion. Motion passed 7-0-0-0
	+ Directors all approved palm tree removal via email prior to meeting for 5018 W. Park Drive, review signed off.
* Director D. Morrison motioned to approve the reviewed financials for February 2021. Director A. Hutson seconded the motion. Motion passed 7-0-0-0
* GM Triano to draft letter for bill stuffer and newsletter asking for Community Input on how to best utilize the recovered space where old Water Treatment Tanks were.
* Director A. Rodriguez motioned to approve $ 6,800 bid to replace fencing across from the Clubhouse and have GM Triano seek funds for shared fencing from all homeowners who share that fence, while keeping to one contractor so that fence/work is consistent since this is entrance focal point to the Community. Director B. Fletcher seconded the motion. Motion passed 7-0-0-0
* Director A. Hutson to send all Board Members and GM Triano email with info on prior Park Home Competition/Prizes, item tabled to next meeting.
* Director S. Sanchez motioned to approve ***Temporary*** RV Space Rental Agreement as written. Director B. Six seconded the motion. Motion passed 7-0-0-0
* GM Triano reviewed several Bus Shelter options and Resident bus driver provided input that we are looking at 20-35 kids, and that is during Covid, likely higher at other times. Discussion about using Clubhouse as shelter discussed, would require multiple supervisor volunteers and coordination from Community. Can explore possibility of putting sides on existing Man Gate entrance, possible use of our storage shed. GM Triano to explore further and seek Community input. Tabled for now.
* GM Triano reviewed final WTP tank demo cost, Arborist input and Oaks staff contribution to clean-up, fencing repair letters sent. Board/Members requested need for future Community Safety Meeting as pandemic subsides.
* GM Triano reviewed article on recommended Property/Commercial Insurance – No Earthquake coverage. All generally agree that coverages seem low, GM Triano to bring back further input/recommendations from insurance agent and cost impact, as well as outline what Commercial Covers if there is an Earthquake (what is not covered in Earthquake).
* Director A. Rodriguez motioned to approve Cazadd bid for emergency fire hydrant valve repairs on West Park, $ 5,160. Director B. Fletcher seconded the motion. Motion passed 7-0-0-0
* Wastewater Report Report provided for Board review

Director B. Six motioned to adjorn meeting. Director A. Rodriguez seconded the motion. Motion passed, meeting adjourned 7:20 pm