

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
APRIL 26, 2010  
MINUTES**

**NOTICE** Upon due notice given and received, the regular meeting of the Board of Directors of the Amerige Heights Community Association was held on April 26, 2010 at Robert C Fisler School.

**CALL TO ORDER** The meeting was called to order at 6:20 P.M. by Mark Elliot, President.

**PRESENT** Mark Elliott, President  
Geno Kaneshiro, Vice-President/Treasurer  
Susan Fanello, Treasurer  
Tom Moore, Secretary  
  
Allison Muscat, Action Property Management, Inc.

**ABSENT** John Chen, Director

**EXECUTIVE SESSION**

**DISCLOSURE** An Executive Session was held immediately prior to the meeting to discuss member discipline, contracts, and collection matters.

**CONSENT CALENDAR**

Motion was duly made, seconded to adopt the Consent Calendar as presented and in its entirety. Motion carried unanimously. The Consent Calendar will become a part of and is attached to these minutes.

**UNFINISHED BUSINESS**

**A. POWER WASHING**

At the March 22, 2010 Board Meeting, the Board directed Management to request a “best and final price” from Personal Touch Cleaning for the power washing service they proposed. In addition, the Board requested additional proposals for this service.

Motion was duly made, seconded and carried unanimously to approve CPR to complete the washing of the park areas at an estimated cost of 2 hours per park, \$630.00. These hours are in addition to their regular maintenance contract hours.

**NEW BUSINESS**

**A. LANDSCAPE PROPOSALS**

Motion was duly made, seconded and carried unanimously to approve the addition of French drains and catch basins at McClanahan Park at a cost of \$2,380.00. Funds to be expended from Operating GL# 4870.

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**LANDSCAPE PROPOSALS CONTINUED**

Motion duly made, seconded and carried unanimously to install thorny shrubs in the area the kids are walking through at the corner of Benchley and Hetebrink.

**B. INVESTMENT DECISIONS**

Motion was duly made, seconded and carried unanimously to approve the following investment decisions:

Master - Operating	
\$150,000	6 month CD
\$190,000	12 month CD
\$200,000	12 month CD

Cost Center – Operating	
\$40,000	6 month CD

**C. BBQ REPLACEMENTS**

The Board reviewed and discussed the proposal to replace the two barbeques at Mackey Park. Management confirmed the barbeques are not operational and have not been for some time. Further, we do not receive complaints about the barbeques so the Board may wish to consider removal instead of replacement which will cost \$4,881.00. Motion was duly made, seconded and carried unanimously to remove the barbeques.

**D. LIEN RESOLUTIONS**

In accordance with the Association's Collection Policy, a lien should be filed against the unit for delinquent assessments, late charges, and the costs of collection. A copy of the current account history is attached for your review for the following account numbers. Motion to proceed with collection actions must be made in Open Session so account numbers are used for privacy.

1622010241	1613719461	1613725161	1613904162
1645868671	1628101842	1645861301	1628163192
1614324043	1613725122	1628192722	1613803563

**ADJOURN**                      There being no further business to come before the Board at this time, the meeting adjourned at 7:50 P.M.

**APPROVED BY THE BOARD OF DIRECTORS ON 6/28/10**

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**CONSENT CALENDAR**

- A. BE IT RESOLVED, That the Board Meeting Minutes of March 22, 2010 are approved as written;
- B. BE IT RESOLVED, That the Executive Session Minutes of March 22, 2010 are approved as written;
- C. BE IT RESOLVED, That the financial statement for the period ending February 28, 2010;
- D. BE IT RESOLVED, That the Cost Center financial statements for the period ending February 28, 2010;
- E. BE IT RESOLVED, That the financial statement for the period ending March 31, 2010;
- F. BE IT RESOLVED, That the Cost Center financial statements for the period ending March 31, 2010;