

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JUNE 28, 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 June 28, 2010 at McDermont Park, Fullerton, California.

**CALL TO ORDER** The meeting was called to order at 6:30 P.M. by Mark Elliot, President.

**PRESENT** Mark Elliott, President  
Geno Kaneshiro, VicePresident  
Susan Fanello, Treasurer  
John Chen, Director  
  
Allison Muscat, Action Property Management, Inc.

**ABSENT** Tom Moore, Secretary

**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**

Landscape Proposals

After careful review and consideration, the Board moved to approve the alley renovations as follows:

- Yeager Lane, \$15,000.00
- Andrews Lane, \$4,150.00
- Buchi Lane, \$7,364.00
- Davis Lane, \$4,670.00
- Ferris Lane, \$4,670.00
- Ferry Lane, \$4,070.00
- Siebert Lane, \$4,250.00
- Sim Lane, \$4,310.00
- Walkington Lane, \$14,500.00
- Cadman lane, \$16,000.00

For a total of \$78,984.00. Motion was duly made, seconded and carried unanimously. Funds to be expended from GL #9450, Landscape.

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**NEW BUSINESS**

**A. Investment Decisions**

After careful review and consideration of the investment portfolio, the Board moved to purchase two (2) six-month CDs at \$230,000.00 each. Motion was duly seconded, and carried unanimously.

**B. Lien Resolution**

After careful review and consideration, the Board moved to proceed with liens on the following accounts:

- #111-1622010241
- #111-1613661371
- #111-1628101722
- #111-1613535912
- #111-1645861111
- #111-1645861301
- #111-1628132212
- #111-1613803563
- #111-1645830502

**Special Note:** Special speaker, developer Mike Cole was in attendance at the Board meeting, to update the Board on plans to develop on the open lot known as the Radar Site. In addition, Mike spoke about meetings with the City to discuss the community center lot as well.

**ADJOURN**

There being no further business to come before the Board at this time, the meeting adjourned at 8:00 P.M.

**APPROVED BY THE BOARD OF DIRECTORS ON 8/23/10**

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**CONSENT CALENDAR**

- A. BE IT RESOLVED, That the Board Meeting Minutes of April 26, 2010 are approved as written;
- B. BE IT RESOLVED, That the Executive Session Minutes of April 26, 2010 are approved as written;

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- C. BE IT RESOLVED, That the financial statement for the period ending April 30, 2010;
- D. BE IT RESOLVED, That the Cost Center financial statements for the period ending April 30, 2010;
- E. BE IT RESOLVED, That the financial statement for the period ending May 31, 2010;
- F. BE IT RESOLVED, That the Cost Center financial statements for the period ending May 31, 2010;