

Three things that residents of the Gardens should do: 1. Turn on outside lights at night. 2. Drive Slowly. 3. Clean up after your dogs.

Steve Fusselman requested that his e-mail (e7vets@yahoo.com) be added to any/all distribution lists for the HOA.

Agenda

- Call to Order; Establish Quorum; Approve August Minutes
- Treasurer's Report
- Landscape Committee Report
- Member Issues and Questions
- Adjourn

Board Members Attending: Gil Clarke, Terry Farmer, Jerry Simon, Chris Bigge

Residents Attending: Steve Fusselman, Dave Herstedt

Meeting minutes for November 2018 were approved without objection.

Treasurer's Report: Jerry Simon, Treasurer:

Funds (\$5000) were transferred from checking to savings for long term heavy road maintenance reserves. Current bank balances: Checking - \$30,236; Savings - \$45,008

Landscape Committee: Dave Herstedt.

Gaylord will reseal road cracks with the hot rubberized product in December. Residents will be informed of the precise date prior to Gaylord road work. All vehicles should be off the road and in the garage or driveway during the road work.

HOA sign posts were treated and fitted with Caps to increase their longevity/durability. Work continues along Leguna Seca Common to refresh rocks and edging. Tree stump removal continues in the south and north Commons. ***If any resident has rocks they no longer need, the Landscape Committee will salvage those rocks for use in Common Areas.***

Sidewalk repair on raised portions around the Postage Stamp was approved by the Board and will be paid from Landscape reserve funds. A bid (\$<600) was solicited and received by the Landscape Committee from Amado/John.

The Board approved a 5% raise for the landscape maintenance contract with Desert Paradise.

Annual Meeting: A request was submitted to rent a room at the Duranis facility on Saturday, February 23 for the Annual HOA meeting. If residents are unable to attend, they should provide a viable proxy to Gil Clarke, President prior to the Annual HOA meeting

The Duranis facility is now charging a Room Rental Fee (~ \$40), and the Office of Neighborhood Coordination requires that minutes from the meeting be submitted (City Requirement).

Member Issues and Questions

Urban Coyotes were omnipresent in November and caused some heartache.

Steve Fusselman, 509 Cilantro Ln, received approval from The Board to construct a protective ornamental iron fence/dog run (~ 15 x 20 ft, ~ 8 ft high) in the southeast corner of his back yard.

The Board received a member complaint that community standards for quality of construction and color defined within the CCR were not being adhered to. Design Guidelines Sec. 8.03 defines the community color palette shall be subtle earth tones of tan and brown in order to ensure visual harmony throughout the neighborhood. Violations of the CCR may be revisited by a future Board.

Roadside trees and weedy yards are still at issue. Residents have responsibility to trim trees appropriately for foot and vehicular traffic. Residents are responsible for yard maintenance and weed control.

The next Board meeting is scheduled for January 7, 6:30 pm.

Respectfully Submitted,

Christopher Bigge

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