

On Sat, Oct 3, 2020 at 4:36 PM Martin Glick <marty.glick@icloud.com> wrote:

The Board convened via Zoom on September 3, 2020. In attendance were Brad Wolfsen, Chris Anderson, Marty Glick, Wes Daulton and Sandeep Aujia. Also present were Kathy Fernbacher and Steve Herrin. (Anyone else?) Business included:

1. A report on the community directory project, headed by Kathy and Steve, was provided. The two spearheaded the effort with Brad, contacting ODHA residents directly and coordinating with Craig Jorgans for the ODOA to provide up to date information. Distribution is expected around the time of the Annual meeting.
2. Chris indicated that the park firesafe work and the berm planting and irrigation projects have been completed within budget.
3. Wes provided results of research into a much improved on line security cameras initiative that came with affordable bids. It was agreed Wes would continue his due diligence and update regarding costs and features by the time of the annual meeting.
4. Brad provided a budget and finance update. The 2020 dues have been paid by all but 24. There were three unpaid from 2019 and appropriate collection steps will be undertaken.
5. The Board agreed that the park would not be available for posting there of political signs.
6. The Board discussed possible Neighborhood Watch procedures or other ways to coordinate private cameras that capture street images and otherwise add to the association security.
7. Marty was asked to provide a timeline, adhering to the new OHDA California laws, for elections of new Board members in 2021.