PH&L COMMUNITY ASSOCIATION

PH&L July Open Meeting

July 29, 2021 7:00 PM Zoom Playa Vista, CA

MINUTES

Directors Present

JORDAN PERSELL - President KEVIN TROSIAN TTEE - Vice President JENNIFER RICE TTEE - Treasurer BERT WALKER - Secretary

Directors Absent

None

Additional Attendees

Chris Moran - Regional Director, First Service Residential Victoria Rojas - Community Manager, First Service Residential

I. CALL TO ORDER

Call to order at 7:05 PM by

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. COMMITTEE UPDATE & INVITED GUESTS

A. LANDSCAPE COMMITTEE

Management, Bert and Diane to meet with Brightview and to walk the property

B. TREASURER'S REPORT

Jennifer to create a one page financials for board to review better.

IV. HOMEOWNER FORUM

Homeowner's brought up the following items:

- Water conservation efforts, such as, reducing watering the landscape, boiler room tank can be changed to a circulating pump, and changing out the toilet stoppers in the remaining 150* toilets.
- Notify Park Homes owners when to open their gates for landscaping trimming and cleaning.
- The fan located on the top of the trash room.

V. MINUTES

Motion: JORDAN PERSELL Second: JENNIFER RICE TTEE

Resolved

The motion passed unanimously

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. FIRE SYSTEM REPAIRS

Not all proposals were

B. TERMITE CONTROL PROGRAM

Resolved

The Board approved a maximum amount of \$1,500 to treat both units 405 and 216 as soon as possible. Management to collect a third proposal for annual termite inspection and treatment.

C. INSURANCE

D. 13011 ROOF

Management to get in touch with the vendor provided by the homeowner, Walter to begin repairs.

VIII. NEXT BOARD MEETING

IX. ADJOURN

Meeting adjourned at 8:48 PM

APPROVED