

February 2024

NOTICE OF MEETING

Per Civil Code Section 4920, notice and agenda items were posted at the community and sent via e-mail for the General Session Board of Directors meeting of the Mission Hills, Phase V aka (Park Vista) Homeowners Association held on the above-stated date and time. This Meeting was held via Zoom video conference.

- PRESENT** Sandy Comrie, President
Jodi Sansone, Vice-President
Annalee Davis, Secretary
Ted Robinson, Treasurer
Marco Antonio Godoy
- MANAGEMENT** Kim Hansele, President; Mike Livingston, Association Manager, Millennium Community Management
- CALL TO ORDER** Board President, Sandy Comrie called the meeting to order at 3:04 p.m.
- OPEN FORUM** The several comments were discussed at the open forum, Topics included: Ants; streets; annual meeting ballot; roof repairs; pools looking great.
- SECRETARY REPORT** General Session Meeting Minutes of January, 2024 were approved, as presented.
- TREASURER'S REPORT** Financials for January, 2024 were reviewed by Ted Robinson. After review and discussion, Motion to Approve the January, 2024 financial statements, as presented; made by Jodi Sansone. Seconded by Annalee Davis. Unanimous.

MANAGEMENT REPORT The Board reviewed the current management work order log as disbursed.

OLD BUSINESS

There was a discussion relative to the storage of trash containers. It was determined follow-up letters to certain owners may be necessary where issues continue.

Ballots have been sent for the upcoming annual meeting of homeowners. Those who don't receive their ballots soon should contact management to coordinate a replacement ballot.

There was a lengthy discussion regarding the ongoing roofing repairs. Several have been started or patched but we have gotten a time frame from Sotelo Roofing of the last two weeks in March for dedicated time frames on the completion of repairs and re-roofing within Phase V. Sandy Comrie has a detailed chart of the listings of the reports as well as the bids for these areas. There was also a discussion of the garage roofs and which have been re-roofed and which have not, yet. Roof gutters were also discussed. The re-roofing and repair totals were \$70,000 and the drainage estimate was \$12,000 for a total of \$82,000. After discussion, Motion to approve all roof repairs and partial reroofs as reviewed and discussed; made by Jodi Sansone. Seconded by Ted Robinson. Unanimous.

Pools are looking much better. Pool #7 has been completed. Heating of the water will commence this week. Pool #4 is currently in-progress and Pool #6 is still to be done. We will need to spend \$2,800.00 on a new motor on the spa, as well as two auto-fills. After discussion, Motion by Annalee Davis. Seconded by Marco Godoy. Unanimous.

Ducks have been an issue recently but with the use of duck repellent spray, this has been less of a factor. Board approved the proposal presented by the Landscape Committee to spray 70 Olive trees in the amount not to exceed \$3,150.00; Motion—Annalee Davis; 2nd—Jodi Sansone; all in favor, motion passed.

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NEW BUSINESS The Board reviewed a current issue with a ground squirrel issue that should be handled quickly by pest control.

COMMITTEES UPDATES

Architectural Committee - There was no report at this time.

Landscape Committee – There was a brief discussion regarding the CVWD rebate program.

Communications Committee – Discussions on the recent communications to the membership.

NEXT MEETING Next Meeting | March 18, 2024 | 3:00 p.m. | ZOOM.

ADJOURNMENT There being no further business to come before the board, the meeting was adjourned at 4:46 p.m.

SIGNATURE OF APPROVAL

I, Annalee Davis, the duly appointed Secretary of the Mission Hills, Phase V Homeowners Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session Board of Directors meeting held on the above-stated date as approved by the Board of Directors of the Mission Hills, Phase V Homeowners Association.

ATTEST: _____