**LA MIRAGE AT ALISO VIEJO COMMUNITY ASSOCIATION**

**BOARD OF DIRECTORS GENERAL SESSION MEETING MINUTES**

**MAY 10, 2023**

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| **Meeting Type** | General Session |
| **Location** | La Mirage Community Clubhouse |
| **Attendees** | Glenn Kassel, President  Paul Guthart, Vice President (did not attend)  Kim Evans, Secretary  Patty Simon, Member  Debra Demasek, Member  Bill Scales, CMCA, Director of Business Development |
| **Called To Order** | 6:30 p.m. |
| **Administrative Matters** | **ADMINISTRATIVE MATTERS**  **Executive Session Disclosure**  *An announcement was made indicating that the Board will meet in Executive Session following the General Session Meeting, where the following issues will be discussed: hearings for non-compliance matters, member discipline, discussion and approval of executive session minutes, delinquencies, contractual, personnel, and legal matters, as permitted by California Civil Code.* |
| **Homeowner Input** | **HOMEOWNER FORUM**  Two owners attended and items of discussion were as follows:   * One owner attended with questions about the budget. |
| **Minutes Approval** | **MEETING MINUTES**  A motion was duly made, seconded and carried to approve the following minutes as presented:  April 12, 2023 General & Executive Session Meeting |
| **Monthly Financials** | **MANAGEMENT FINANCIAL REPORT**  The Board reviewed the March 2023 financial statement and approved as presented.  Operating Account Balance: $151,832.16  Reserve Account Balance: $968,035.55  Outstanding Aging Balance: $4,120.70  **Delinquency Report**  **Lien Approvals** –  **Foreclosure Approvals** – None |
| **ACTION ITEMS** | **BOARD ACTION ITEMS:**  **Roof Repair Proposals**  A motion was duly made, seconded and carried to approve the following proposals from Jim Murray Roofing for roof repairs.  57 La Mirage – roof leak $6,995.00  **Owner Reimbursement Request**  The owner of 124 La Mirage is requesting reimbursement of $502.50 for costs incurred as a result of vehicle being towed.  A motion was duly made, seconded and carried to deny the request since the vehicle was ticketed and towed per the parking rules and enforcement procedure for the Association.  **SB326 (Balcony Bill) Proposal**  The Board reviewed a proposal from Empire Works to complete the balcony inspections. An additional proposal will be obtained prior to the Board making a decision on this item. |
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| **Other** | **OTHER**  **Homeowner Correspondence & Reports Reviewed by the Board**  Work Order Report  Action List Report  Landscape Report |
| **Next Meeting Date** | 6/14/2023 |
| **Time Adjourned** | 7:00 p.m. |

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**SECRETARY DATE**

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## PRESIDENT DATE