



PARKVIEW RECREATION HOMEOWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

Managed By Bay Area Property Services (BAPS)
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REGULAR OPEN SESSION MEETING MINUTES

Tuesday, March 19, 2024
5:00 P.M. Pool House

Laura Willams, President
Greg Haddock, Director
Lisa Perotti, Secretary
Lexie Stifford, Treasurer
* Danny Bernardini, Director
*denotes absence

MSC = Moved, Seconded, and Carried

- A. Call to Order** – The meeting was called to order at 5:05pm.
- B. Homeowner Forum:** 6 homeowners present.
1. The issue of drainage behind lot 7 was a concern. Also the erosion of the hillside Behind lot 9 moving down to lot 12. Board told the homeowners that the drainage is being addressed over the next three weeks and looking for engineer to look at it.
 2. Homeowner brought up the use of BBQ's on the balconies. Home presented the city Code. Will send an eblast to all homeowners reminding of the code.
 3. The pine trees behind lot 12 were pointed out to be trimmed or removed. Board president pointed out that a plan is being put together addressing Tree.
- C. Special Acknowledgement:**
The entire board would like to thank Vita Drucker for bringing forth the Grant Application. As was announced at the meeting that the grant went through and the HOA received a sizable check that has gone into reserves. Again we thank you!
- D. Approval of Minutes** – February 20, 2024 - MSC Lexie / Laura
- E. Approval of Financial Statements:** January & February 2024. MSC Laura / Lexie
Collections: No questions. Board asked that .01 be waived from report.
- F. Board Action Items:**
1. Arrange site walk with Small World Tree.
 2. Debit card applications from Laura & Lexie.
 3. Mailbox replacement J&D high priority. Get scheduled.

4. Weather proofing number signage for property.
5. Reserve study information being sent to Casy to include in report.
6. Get two bids for SB326 report.

G. New Business:

- A. CCR's committee set. Draft letter to be sent out.
- B. Roof inspection by J&D. Schedule
- C. Tree site walk with Natalie of Small World Tree
- D. Find a new electrician.
- E. Have handy man fill holes in left by balcony inspection.

H. Adjournment and next meeting – 6:06pm / April 23rd, 2024 4pm