

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
September 26, 2019

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, September 26, 2019 at the Community Center located at 16150 Bernardo Heights Parkway, San Diego, California.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Don Williams, Vice President
Ralph Posey, Secretary
Walt Mueller, Director
Jim Nadeau, Director

Directors Absent:
Debbie Kurth, Treasurer
Sal Pragar, Director

Others Present:
Claudia Sitta, General Manager
Jim Fraker, Regional VP, PCM

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 6:00 PM.

MINUTES Motion: Walt Mueller, Director
Second: Don Williams, Vice President
RESOLVED: to approve the regular minutes from the July 25, 2019 meeting. Motion carried unanimously.

HOMEOWNER FORUM Juleen Thompson inquired about the trimming schedule for the areas around Las Brisas Condos and Homes.

FINANCIALS *August 2019 Financials*
The board reviewed the August 2019 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Walt Mueller, Director
Second: Ralph Posey, Secretary
RESOLVED: to accept the August 2019 financial reports. Motion carried unanimously.

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2020 Budget & Reserve Study Draft

The board reviewed the 2020 Draft Budget & Reserve Study and requested that Debbie Kurth and Walt Mueller review them and provide their recommendation at the October meeting.

NEW BUSINESS:

Board Resignation & Replacement

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

RESOLVED: to accept Ralph Posey's resignation and approve Rob Knudsen to fill the remainder of Ralph's position on the Board of Directors. Motion carried unanimously.

Insurance Proposal

The Board reviewed the proposal from Farmers Insurance for Employers Practices and Liability Insurance.

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

Deny: Ralph Posey, Secretary

RESOLVED: to obtain the Employers Practices and Liability Insurance for the premium of \$1,591.00. Motion carried.

Hydropoint Proposal

The Board reviewed the proposal to monitor the irrigation controllers in the amount of \$7,468.00

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

RESOLVED: to approve the proposal from Hydropoint in the amount \$7,468.00. Motion carried unanimously.

SiteOne Proposal

The Board reviewed the proposal from SiteOne to upgrade the 19 controllers with the most updated programming in the amount of \$27,428.

Motion: Walt Mueller, Director

Second: Jim Nadeau, Director

RESOLVED: to SiteOne proposal in the amount of \$27,428 to upgrade the 19 controllers with the most updated programming. Motion carried unanimously.

OLD BUSINESS

Upper Pool Renovation

The Board approved to table the item to the October meeting.

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Paseo Lucido Sidewalk Repair

The Board reviewed the sidewalk repair proposals.

Motion: Jim Nadeau, Director

Second: Don Williams, Vice President

RESOLVED: To approve the proposal from Firestone Builders, Inc.. Motion carried unanimously

Project updates: Sign, Solar

The board discussed the project updates. The pool solar heating permit was delayed in approval.

Bernardo Heights Parkway Renovation

O'Connel Landscape informed the Board that the renovation is waiting for approval from SoCal Water.

DISCUSSION: None

COMMITTEE REPORTS:

Landscape Committee The Landscape Committee met on August 22, 2019.

Architectural Committee Don Williams gave the Architectural Committee report for the meetings held on July 22, 2019 and on August 12, 2019. Thirty-two applications were approved, none denied, and three notice of completion was approved.

Motion: Nick Anastasopoulos, President

Second: Ralph Posey, Secretary

RESOLVED: to approve the Architectural Committee report.

Motion carried unanimously.

Tennis Report The board reviewed the tennis report.

**MANAGEMENT
REPORTS**

Claudia Sitta provided the management report and updated the board on current projects.

Request sent for Quotes on:
City sidewalk replacement

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Pool Resurfacing
Clubhouse Entry Pavers

Facilities

Christian installed new motors on the fans throughout the clubhouse
Christian started to clean and paint the monument sign lettering
Christian installed an additional security camera by the pool area
Christian completed miscellaneous tasks throughout the clubhouse

Staffing

Have been working with staff on being efficient and courteous with members
Working on better utilizing the staff strong points

ANNOUNCEMENT

The next meeting of the CABH Board of Directors will be on Thursday, October 24, 2019 at 6:00 PM. There will be no August meeting.

RESOLVED:

The meeting adjourned at 7:42 PM.

MINUTES APPROVED BY:

Board Member

Date