

Butterfield Estates Homeowners Association
MEETING OF THE BOARD OF DIRECTORS
General Session
May 27, 2015

NOTICE OF MEETING

The General Session meeting of the Butterfield Estates Homeowners Association Board of Directors was held on Wednesday May 27, 2015 at the Butterfield Estates Clubhouse, located at 24599 Maitri Road, Corona, CA, 92883.

CALL TO ORDER

The meeting was called to order at 7:30 p.m.

PRESENT

Directors Paula Hook, Prisedent
Present: Dennis Gierman, Vice President
 Bill Nicola, Treasurer

Directors Bryce Egelin, Member at Large
Absent:

Representing Clint Taylor CMCA®, AMS®
PCM: Community Manager

Others Present: Eight (8) Homeowners

MINUTES

April 22, 2015 General Session

The Board reviewed the minutes of the April 22, 2015 General Session Board Meeting. Upon a **motion** duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

April 22, 2015 Executive Session

The Board reviewed the minutes of the April 22, 2015 Executive Session Board Meeting. Upon a motion duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

FINANCIALS

April 2015

The Board reviewed the April 2015 financial statements submitted by Management. Upon a motion duly made and seconded, the Board resolved to accept the April 2015 financial statements as submitted. Motion carried unanimously.

NEW BUSINESS

Hospitality Committee Report

Director Hook presented a verbal report on the ongoing activities in the community. No action was taken.

Butterfield Estates Homeowners Association
MEETING OF THE BOARD OF DIRECTORS
General Session
May 27, 2015

**Proposals From Bemus
Landscape**

The Board reviewed several proposals from Bemus Landscape for tree trimming and removal. Upon a motion duly made and seconded the Board resolved to approve the removal of the white alder in the amount of \$550.00 as well as the trimming the encroaching trees around the tennis courts in the amount of \$3,355.00. Motion carried unanimously.

Resolution to Record Liens

The Board reviewed a resolution to record liens on account numbers **8120020-1, 8120133-2 and 8120177-9** for continued delinquent assessments. Upon a **motion** duly made and seconded, the Board resolved to approve filing a lien on account numbers **8120020-1, 8120133-2 and 8120177-9**. Motion carried unanimously.

**Home Improvement Application
(10284 Dusty Ln)**

The Board reviewed a Home Improvement Application from the owners of 10284 Dusty Ln Ct, Corona, CA 92883. The owner is requesting Board approval to install solar panels on the roof of their home. Upon a motion duly made and seconded, the Board resolved to approve the application as submitted. Motion carried unanimously.

**Home Improvement Application
(24590 Bandit Way)**

The Board reviewed a Home Improvement Application from the owners of 24590 Bandit Way, Corona, CA 92883. The owner is requesting Board approval to install White vinyl Windows on the exterior of their home. Upon a motion duly made and seconded, the Board resolved to approve the application as submitted. Motion carried unanimously.

**Home Improvement Application
(24553 Maitri Rd.)**

The Board reviewed a Home Improvement Application from the owners of 24553 Maitri Rd Corona, CA, 92883. The owner is requesting Board approval to install to paint the exterior of their home and install drought tolerant landscape. The owner provided paint samples at the meeting. Upon a motion duly made and seconded, the Board resolved to approve the application as submitted. Motion carried unanimously.

OPEN FORUM

- Community Events
- Landscaping
- Community Flag Pole

EXECUTIVE SESSION DISCLOSURE

Items discussed in the Executive Session meeting, preceding this General Session meeting, included: Member discipline and delinquency/collection matters.

Butterfield Estates Homeowners Association
MEETING OF THE BOARD OF DIRECTORS
General Session
May 27, 2015

NEXT MEETING

The next General Session Meeting of the Board of Directors is scheduled for **June 24, 2015 at 7:30 p.m.**

ADJOURN

There being no further business to come before the Board at this time; the meeting was adjourned at 9:08 p.m.

ATTEST:

Signature

Date

Signature

Date