

Butterfield Estates Homeowners Association
MEETING OF THE BOARD OF DIRECTORS
General Session
June 30, 2015

NOTICE OF MEETING

The General Session meeting of the Butterfield Estates Homeowners Association Board of Directors was held on Tuesday June 30, 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 Present: Paula Hook, Prisedent
Dennis Gierman, Vice President
Bill Nicola, Treasurer
Bryce Egelin, Member at Large

Directors Absent: None

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

Others Present: Seven (7) Homeowners

MINUTES

May 27, 2015 General Session

The Board reviewed the minutes of the May 27, 2015 General Session Board Meeting. Upon a motion duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

May 27, 2015 Executive Session

The Board reviewed the minutes of the May 27, 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

May 2015

The Board reviewed the May 2015 financial statements submitted by Management. Upon a motion duly made and seconded, the Board resolved to accept the May 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.

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- Fuel Mod Proposal** The Board reviewed a proposal from Bemus Landscape for Fuel mod along Temescal Canyon Rd. Upon a motion duly made and seconded, the Board resolved to table the decision at this time. Motion carried unanimously.
- Resolution to Record Liens** The Board reviewed a find a resolution to record liens on account numbers **8120008, *8120013, 8120020, 8120152, 8120177 and 8120242** for continued delinquent assessments. Upon a motion duly made and seconded, the Board resolved to approve filing a lien on account numbers **8120008, 8120020, 8120152, 8120177 and 8120242**. Motion carried unanimously.
- Butterfield Estates Collection Policy** The Board reviewed the collection policy for the association. No further action was taken.
- Home Improvement Application (10150 Wagonroad West)** The Board reviewed a Home Improvement Application from the owners of 10150 Wagonroad West, Corona, CA 92883. The owner is requesting Board approval to repaint 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.
- NEXT MEETING** The next General Session Meeting of the Board of Directors is scheduled for **July 22, 2015 at 7:30 p.m.**

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ADJOURN

There being no further business to come before the Board at this time; the meeting was adjourned at 8:55 p.m.

ATTEST:

Signature

Date

Signature

Date