

Butterfield Estates Homeowners Association
MEETING OF THE BOARD OF DIRECTORS
General Session
July 22, 2015

NOTICE OF MEETING

The General Session meeting of the Butterfield Estates Homeowners Association Board of Directors was held on Tuesday July 22, 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, President
Dennis Gierman, Vice President
Bryce Egelin, Member at Large

Directors Absent: Bill Nicola, Treasurer

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

Others Present: Nine (9) Homeowners

MINUTES

June 30, 2015 General Session

The Board reviewed the minutes of the June 30, 2015 General Session Board Meeting. Upon a motion duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

June 30, 2015 Executive Session

The Board reviewed the minutes of the June 30, 2015 Executive Session Board Meeting. Upon a motion duly made and seconded, the Board resolved to approve the minutes as presented. Motion carried unanimously.

NEW BUSINESS

Formal Resignation of Director Nicola

The Board reviewed and accepted the formal resignation of Bill Nicola from the Butterfield Estates Board of Directors. No further action was taken.

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 two proposals from Bemus Landscape management and O'Connell landscape Maintenance to preform Fuel Mod around the community. Upon a motion duly made and seconded, the Board resolved to approve the proposal from Bemus in the amount of \$5,700.00, contingent upon the area being inspected by the fire department and a recommendation given. Motion carried unanimously.

Resolution to Record Liens

The Board reviewed a resolution to lien on account numbers **8120008, 8120152 and 8120242** for continued delinquent assessments. Upon a motion duly made and seconded, the Board resolved to approve filing a lien on account number **8120242**. Motion carried unanimously.

**Home Improvement Application
(10401 Stageline St.)**

The Board reviewed a Home Improvement Application from the owners of 10401 Stageline St. Corona, CA, 92883. The owner is requesting Board approval to replace the shingles and repair their roof. Upon a motion duly made and seconded, the Board denied the owners request as the application was incomplete.

**Home Improvement Application
(10231 Wagonroad West)**

The Board reviewed a Home Improvement Application from the owners of 10231 Wagonroad West, Corona, CA 92883. The owner is requesting Board approval to change the front yard landscape to drought tolerant landscape. Upon a motion duly made and seconded, the Board resolved to approve the application as submitted. Motion carried unanimously.

**Home Improvement Application
(10341 Wagonroad West)**

The Board reviewed a Home Improvement Application from the owners of 10341 Wagonroad West, Corona, CA, 92883. The owner is requesting Board approval to install a new roof on their home. Upon a motion duly made and seconded, the Board resolved to approve the application as submitted. Motion carried unanimously

**Home Improvement Application
(10341 Wagonroad West)**

The Board reviewed a Home Improvement Application from the owners of 10341 Wagonroad West, Corona, CA, 92883. The owner is requesting Board approval to install new siding and paint the exterior of their home (paint samples provided). Upon a motion duly made and seconded, the Board approved the application as submitted. Motion carried unanimously

