

BUTTERFIELD ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
NOVEMBER 28, 2017
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BOARD MEMBERS PRESENT:

Paula Hook – President
Dennis Gierman – Vice President
Judith Straub – Member at Large
Margit Lippel – Secretary

BOARD MEMBERS ABSENT:

Chris Osuna – Treasurer

MANAGEMENT REPRESENTATIVE:

Clint Taylor, CMCA®, AMS®
Keystone Pacific Property Management, LLC

ITEMS DISCUSSED IN EXECUTIVE SESSION – NOVEMBER 28, 2017

- The October 24, 2017 Executive Session minutes were approved.
- Vendor appreciation was discussed.

GENERAL SESSION

CALL TO ORDER - The meeting was called to order by the Board President at 7:30 P.M. at the Community Clubhouse located at 24599 Maitri Road, Corona, CA

I. HOMEOWNER FORUM – Twelve (12) homeowners were present for open forum.

II. CONSENT CALENDAR

A motion was made, seconded and carried to approve the following items from the consent calendar without further discussion. **(4/0)**

A. Next Meeting Date – RESOLVED, to ratify the action taken and accept the next meeting date as January 24, 2018 at 6:30 P.M. at the Community Clubhouse located at 24599 Maitri Road, Corona, CA 92883.

III. UNFINISHED/NEW BUSINESS

A. Events Committee Report – Director Hook was not present to give a verbal report to the membership. No further action was taken.

B. Builder Discussion – The Board discussed the information provided by Michael Naggar from Mike Naggar and Associates Inc. regarding the new development being presented to the city of Temescal Valley. It was noted that the Board will be hosting a Town Hall Meeting on December 7, 2018 which Management has been asked to attend. **(4/0)**

C. Security Discussion – A motion was made, seconded and carried to terminate AAA Guard Service effective immediately and approve Elite Security Services Inc. at a monthly cost of \$1,120.00. The Board has asked Management to send an updated contract from Elite Security Services Inc. via email. **(4/0)**

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D. Next Meeting Agenda Items – The Board discussed items to be placed on the agenda for the January 24, 2018 Board of Directors meeting. No further action was taken.

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:12 P.M.

ACCEPTED: Paula Pook DATE: 1/19/18