

BUTTERFIELD ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 22, 2018
PAGE 1 OF 2

BOARD MEMBERS PRESENT: Paula Hook – President
Dennis Gierman – Vice President
Margit Lippel – Secretary
Shannon Milliken – Member at Large

BOARD MEMBERS ABSENT: Chris Osuna – Treasurer

MANAGEMENT REPRESENTATIVES: Clint Taylor, CMCA®, AMS®
Gloria Vizzini, CMCA®, AMS®
Keystone Pacific Property Management, LLC

ITEMS DISCUSSED IN EXECUTIVE SESSION – MAY 22, 2018

- The March 27, 2018 Executive Session minutes were approved.
- The May 16, 2018 delinquency report was reviewed.
- Homeowner hearings were held.

GENERAL SESSION

CALL TO ORDER - The meeting was called to order by the Board President at 7:33 P.M. at the Community Clubhouse located at 24599 Maitri Road, Corona, CA

I. HOMEOWNER FORUM – Nine (09) 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. General Session Meeting Minutes – RESOLVED**, to ratify the action taken and approve the minutes from the March 27, 2018 General Session Board Meeting.
- B. Financial Statement – RESOLVED**, to ratify the action taken and accept the February 28, 2018, March 31, 2018 and April 30, 2018 financial statements as submitted by Management.
- C. Next Meeting Date – RESOLVED**, to ratify the action taken and accept the next meeting date as July 24, 2018 at 6:30 P.M. at the Community Clubhouse located at 24599 Maitri Road, Corona, CA 92883.

III. UNFINISHED/NEW BUSINESS

A. Delinquency Action – Place Liens –

APN #290-210-021 – A motion was made, seconded and carried to postpone collection action on APN #290-210-021. (4/0)

APN #290-210-007 – A motion was made, seconded and carried to postpone collection action on APN #290-210-007. (4/0)

BUTTERFIELD ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 22, 2018
PAGE 2 OF 2

APN #290-210-018 – A motion was made, seconded and carried to postpone collection action on APN #290-210-018 (4/0)

- B. Street Parking Discussion** – The Board discussed the current street parking issues. No further action was taken.
- C. Community Projects Discussion** – The Board discussed all future and completed community projects. No further action was taken.
- D. Next Meeting Agenda Items** – The Board discussed items to be placed on the agenda for the July 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 8:22 P.M.

ACCEPTED: Paula Dook DATE: 7/30/18