

SERRANO AT GLENROSE RANCH HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
CONFERENCE CALL
MAY 11, 2020
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BOARD MEMBERS PRESENT: Nathan Greenberg
Arthur Evans

BOARD MEMBER ABSENT: Tommy Eckes

MANAGEMENT REPRESENTATIVE: Marc Murano, CMCA®
Keystone Pacific Property Management, LLC

EXECUTIVE SESSION SUMMARY – MAY 11, 2020

- Homeowner Requests – Appropriate actions were taken.

CALL TO ORDER / PROOF OF NOTICE OF MEETING

The General Session meeting was called to order by Board Vice President Nathan Greenberg at 5:44 P.M. Proof of Notice was recorded by management on behalf of the Board of Directors.

HOMEOWNER FORUM

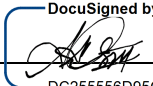
There were 3 (3) homeowners in attendance. Item(s) discussed included: parking and trash cans.

NEW BUSINESS

- A. Speed Limit Signs & Stenciling Proposal** – A motion was made, seconded and carried to approve the proposal submitted by AMS Paving to install six (6) 10 MPH signs with square post and paint three (3) “10 MPH” ground stencils for a total cost of \$1,350.00, and all subsequent invoices for payment. Motion carried unanimously
- B. Speed Bumps Proposal** – A motion was made, seconded and carried to approve the proposal submitted by AMS Paving to install eight (8) asphalt speed bumps and hash style marking striping for a total cost of \$6,450.41.00, and all subsequent invoices for payment. Motion carried unanimously
- C. Landscape Maintenance Proposal** – A motion was made, seconded and carried to approve the proposal submitted by Villa Park Landscaping including two garlic plants and one patio tree for a total cost of \$1,100.00, and all subsequent invoices for payment. Motion carried unanimously
- D. Common Area Maintenance** – No action was taken on this item.
- E. Next Meeting Date** – The next meeting of the Board will take place on Monday, June 1, 2020 at 6:30 P.M. via Teleconference.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 6:38 P.M.

ATTEST:  _____
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DATE: 9/23/2020 | 3:13 PM PDT