

SERRANO AT GLENROSE RANCH HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
7800 ORANGE ST, HIGHLAND, CA 92346  
JUNE 1, 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 – JUNE 1, 2020**

- March 9, 2020 Executive Session Meeting Minutes were approved.
- Delinquency Report – Appropriate action was taken.
- Homeowner Request – Appropriate action was taken.
- Legal Updates – No action was required at this time.

**CALL TO ORDER / PROOF OF NOTICE OF MEETING**

The General Session meeting was called to order by Board Vice President Nathan Greenberg at 6:04 P.M. Proof of Notice was recorded by management on behalf of the Board of Directors.

**HOMEOWNER FORUM**

There were ten (10) homeowners in attendance. Item(s) discussed included: Speed bumps and parking program.

**CONSENT CALENDAR**

A motion was made, seconded and carried to approve the consent calendar as follows: Motion carried 2/0.

- Approval of Minutes – RESOLVED**, to approve the March 9, 2020 and May 11, 2020 General Session Meeting minutes as recorded.
- Architectural Submittal Report – RESOLVED**, to accept the Architectural Submittal Report as of 5/26/2020, as submitted.
- Delinquency Report – RESOLVED**, to table.
- Financial Statements – RESOLVED**, to accept and acknowledge copies of the January 31, 2020, February 29, 2020, and March 31, 2020 financial statements, as well as, associated Board correspondence in accordance with AB 2912, as submitted.

**NEW BUSINESS**

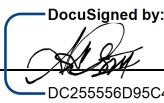
- Pool Area Reopening** – A motion was made, seconded and carried to approve the purchase of COVID-19 pool area signage for a total cost not to exceed \$100.00 and open the pools as of Friday, June 12, 2020. Motion carried unanimously
- Dog Park Discussion** – This item was removed from the agenda.

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- C. Common Area Maintenance** – A motion was made, seconded and carried to approve the proposal to repair the backyard gate at 7969 Prairie Rose Way submitted by Lifetime Fence Supply for a total cost of \$650.00, contingent upon the homeowner’s prepayment of cost to repair. Motion carried unanimously
- D. Next Meeting Date** – The next meeting of the Board will take place on Monday, August 31, 2020 at 6:30 P.M. at Beattie Middle School - 7800 Orange St, Highland, CA 92346.

**ADJOURNMENT**

There being no further business to discuss, the meeting was adjourned at 6:59 P.M.

ATTEST:  \_\_\_\_\_

DATE: 9/23/2020 | 3:13 PM PDT \_\_\_\_\_