

BOARD MEETING Minutes

Wednesday, September 24, 2025

East Pool Clubhouse Valencia Park

1. Call to Order

- a. 7:20PM

2. Guest speaker - Monica from Neighborhood Services

- a. 10/03 First Friday Cleveland St. Market
- b. Neighborhood Day 03/28/26

3. Approval of Minutes/August Meeting – Approved 7:41

4. Reports

- a. Treasurer's Reports
- b. Beautification Committee Reports
 - i. Reminders on home upkeep
 - ii. 4 homes using our person for mowing
 - iii. Discussion of Home of the Month
- c. Architectural Committee - Annette
 - i. Pools, pavers, fence pressure washed, fixed the fence, fixed pavers by door
 - ii. Stoops to be painted
 - iii. Brush spider webs from building walls monthly

5. Police Report - Lt. Christopher Ziermann

- a. Madrid Ct S, federal arrest
- b. Advice to lock cars, garages, gates, install ring cameras

6. CNC updates – Annette, Secretary

- a. 30 neighborhoods, conjunction with city

7. Quarterly Newsletter - distribution – Carrie done – reports of not seeing

8. Pool Fobs

- a. Need to determine when people move out
- b. Contact owners to be notified when renters move out.

Unfinished Business/Updates

- 1. Pest Control – Annette – so far so good
- 2. Feral Cats Progress - Annette - Gift Card - \$100 PetSmart

New Business

- 1. Training with Security System - Craig & Annette 10/06 1PM
- 2. Bylaw compliance
 - a. Email sent to owner black house on San Marino Way North
- 3. Discussion about Halloween
 - a. 5:30 Costume Contest – Annette and Suzanne judging
 - i. Funniest, Scariest, Most Original
 - ii. One for girls and one for boys - total 6 prizes
- 4. Covering for playgrounds discussed with City Parks

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

Janet: Crazy neighbor, burning grass, perimeter fencing Mont Claire, Hercules and Union.

Suzan: Neighborhood signs facing out need repair/updating

Nicole

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting.