

PV Monaco Homeowners Association

Board of Director Meeting | April 25, 2018

Meeting Minutes

Directors Present

Carol and John MacAllister, Bill and Francoise Dytrt, Tim Weiner, Mary Ross, Mary Clarke, Greg Royston, Dave Jankowski, and John Lassiter were in attendance. Board Members Carol and John MacAllister hosted the meeting at their home on Marne. President Carol MacAllister called the meeting to order at approximately 7:00 pm by welcoming everyone to the meeting. Minutes from the January meeting were emailed to the Board members before the meeting and were approved.

Treasurer's Report

John MacAllister reported that the Association's cash reserves totaled \$19,289.45 as of April 25, 2018. At the current rate of spending for irrigation, landscaping, and insurance, we should end the fiscal year on September 30, with \$12,000.00.

Landscaping Report

David Jankowski reported that he met with Xavier Lara, our gardener, to discuss a number of issues concerning the "mow strips" along Crest Road which Monaco is maintaining and the sod we are caring for along La Croix Road. Over the next couple of months, we will consider our options for reducing the need for landscape and water in those areas.

We have replaced the lights on the Rhone monument that had been removed to accommodate the City's sidewalk project.

David and other Board members believe that now might be the best time to consider a refresh of the landscaping at the monuments and, perhaps, an update to the color pallet used.

Membership Report

Francoise Dytrt reported that there is only one home currently on the market.

Neighborhood Report

John MacAllister reported that the City is very near completion of the Hawthorne sidewalk project and has selected the Bennett group to handle the landscaping. A meeting with the City will occur in February to work out the details of transferring the north Rhone water service meter and backflow valve to the City. Bill Dytrt discussed the crack in the Rhone monument that was not repaired during the City's construction project. That item will be included in the meeting with the City.

Neighborhood Watch

Mary Ross reported that during the last few months, there have been 17 crime communications sent out from the Block Captains but only two of the alerts specifically related to Monaco neighbors. She also said that several neighbors have been asked to host the August Night Out meeting but, as yet, none have agreed to host the meeting. Mary ended her report saying that the Block Captains would meet sometime in Spring to review NW procedures and plan the August Night Out meeting.

Membership Report

Francoise reported that there was only one property for sale at the time of the meeting.

CHOA Report

Greg Royston reported that Susan Brooks, RPV Mayor, and Doug Wilmore, the City's Manager, were guest speakers at the April meeting. Topics covered include the concern over parking at our trailheads, the need for expanded security, and the rapidly approaching conclusion of the City's Ring.com promotion.

New Business

Carol asked for suggestions on what could be done now to publicize the new Monaco website. It was decided that a letter/postcard would be sent to the homeowners to introduce the website, confirm email addresses and request that the homeowners go to the site to confirm their contact information.

Refreshing the monuments and plantings at the entrances was discussed as part of the extended Landscaping report.

Other topics addressed:

- Crest Road mow strips – We plan to contact Nadia @RPV to see if we can put mulch type materials in the strips instead of sod.
- It was observed that the metal letters on the monuments are rusting and need to be repainted. Greg Royston noted that he knows a metal craftsman who could fabricate replacement letters if needed.
- Regarding the landscape refresh, David will get estimates and send to Carol so that she can email the rest of the Board for approval.
- California Water Service has contacted the Association with the requirement that we install backflow prevention assemblies at each of the six water meters used to irrigate the development's landscaping at the four entrances. An extensive discussion ensued. John will request a meeting with CWS to further explore the Association's options for compliance.
- Carol and John brought up the need for a Board succession plan because of their belief that the make-up of the Board should more closely resemble the development's homeowner demographics.

Future Topics for Discussion

At the July meeting, the Annual Meeting will be discussed. Carol asked that everyone think of a possible speaker and location for the meeting.

Closing

Carol reminded the Board that the next meeting would be on July 25 at 7:00 pm. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,
Carol MacAllister

