

PV Monaco Homeowners Association

Board of Director Meeting | January 31, 2018

Meeting Minutes

Directors Present

Carol and John MacAllister, Bill and Francoise Dytrt, Tim Weiner, Mary Ross, 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 7:10 pm. Carol welcomed everyone to a new year and explained that our new secretary, Denise Klassy, was ill and wouldn't be attending the meeting. She also said that John Henebry had resigned from the Board due to personal issues.

Minutes from the July and Annual Meetings were emailed to the Board members before the meeting. Two corrections to the Annual Meeting minutes were suggested. The first correction was in the membership report and read that ten houses were sold this month, rather than this year; the other correction had to do with Bill participating on the Board for two decades rather than one decade. The corrections were made and the minutes were approved as amended.

Treasurer's Report

John MacAllister reported that total cash reserves are \$23,052.78 as of January 30, 2018. So far, 196 homeowners have paid 2017/2018 dues.

Website Report

Carol reported that Melinda Clare, who handled the migration process to Network Solutions and had begun creating a new site for Monaco, was unable to continue working on our website. Carol stated that Networks Solutions/web.com would now be running our website. Monaco will pay web.com a one-time design fee of \$100 and \$69.95 per month for unlimited modifications and support for the site for one year. Carol presented screenshots of each page on the site and asked for recommendations and suggestions for modifications of the site.

Architectural Report

Due to John Henebry's absence, there were no new issues reported.

Landscaping 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 as a result of Monaco's HOA dues mailing in September, Monaco had 171 homeowners pay the \$5 Neighborhood Watch membership donation. Gail Lorenzen, City of Rancho Palos Verdes Neighborhood Watch Coordinator, said that she was amazed at the number of Monaco homeowners that were members and sent Mary and the Block Captains a note of thanks for their work. Since October 1, 2017, the Block Captains have sent out 16 communications about burglaries and later the arrests that followed. Mary ended her report by announcing that the Block Captains will meet sometime in Spring to review procedures and plan for Neighborhood Watch's annual Night Out on August 7, 2018.

Membership Report

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

Moving Forward/In closing

Future topics for the April Board meeting will be a discussion of Xavier's fees for landscaping and marketing strategies for the new website. Next Meeting will be

on April 25 at 7:00 at Carol and John's house. The meeting adjourned at approximately 8:30 pm.

Respectfully Submitted,
Carol MacAllister