

# HIALEAH ESTATES PROPERTY OWNERS

5256 S. MISSION ROAD, 703-016 | BONSALL, CA 92003 | WWW.HIALEAHESTATES.ORG

SUBJECT: Minutes of Quarterly Open Board of Director's Meeting

LOCATION: Mary Ann Dureau's Residence

DATE: March 28, 2017

TIME: 6:00pm

IN ATTENDANCE: Greg Stearns, Mary Ann Dureau

1. CALL TO ORDER: Greg Stearns called the meeting to order at 6:26pm
2. APPROVAL OF MINUTES FROM LAST MEETING: Greg asked for a motion to approve the minutes from the last meeting, Mary Ann so moved, Greg seconded the motion, and the minutes were unanimously approved.
3. REPORTS
  - 3.1 President's Report: Greg Stearns started the meeting by stating that Mike Collier was out of the area on personal business. There were no other residents in attendance at the meeting.
  - 3.2 Treasurer's Report: Greg Stearns presented the treasurer's report in Mike Collier's absence. Greg stated that the annual assessment invoices were mailed/emailed on March 5, 2017. The Reserve Account has a balance of \$38,801.30 as of February 28, 2017. The Operating Account has a balance of \$855.73 as of February 28, 2017. In the next period, the Board anticipates the following upcoming invoices - Quickbooks Online: \$40 per month
  - 3.3 Secretary's Report: None
4. OLD BUSINESS
  - 4.1 Leans: There is a lien on one property within the membership the Board will monitor. Once the foreclosure is complete the Board will attempt to collect any past due monies.
  - 4.2 Website: The Board will continue to update the website in the next quarter.
5. NEW BUSINESS
  - 5.1 There is an erosion problem on the west side of Calle la Reina associated with a storm drain.
  - 5.2 There is an erosion problem on the lower portion of Via de la Reina. Greg will reach out to the property owner for a resolution
  - 5.3 Annual member meeting will be held sometime after June 15<sup>th</sup>. All members will be notified when a date is selected
6. OPEN FORUM: No issues discussed during open forum.

7. NEXT MEETING: June 2017 (date TBD) – will be combined with annual member meeting
8. ADJOURNMENT: Meeting was adjourned at 6:39pm