

HIALEAH ESTATES PROPERTY OWNERS ASSOCIATION

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

SUBJECT: Minutes of Annual Member Meeting

LOCATION: Bonsall Community Center

DATE: June 24, 2017

1. **Call to Order:** Greg Stearns called the meeting to order at 9:00AM.
2. **Approval of minutes from last meeting:** Greg stated that there were no minutes provided from the last meeting from the previous board.
3. **President's Report:** Greg Stearns provided a report on the following events that have occurred since the last annual meeting
 - a. HEPOA has terminated its agreement with Premier Community Services
 - b. HEPOA has established a bank account with Pacific Western Bank
 - c. Notices will be sent via email
 - d. HEPOA is saving paperwork online
 - e. HEPOA is using Quickbooks Online for accounting
 - f. The Reserve Study was completed and emailed to members
 - g. Three new families have moved into Hialeah – the Leto's, the Cannon's, and the Erichson'sGreg then discussed some current items
 - a. The importance of keeping dogs on leashes when walking and running through the neighborhood for safety and security reasons.
 - b. The need to maintain our lots (lot beautification) so that we can maintain the prestige of our neighborhood and the values of our homes
 - c. The storm drain problem on Calle la Reina
 - d. He requested any change in road status

2. Treasurer's Report: Mike Collier reported the following for the treasurer's report

a. As of 6/21/2017

Operating account - \$22,571.73

Reserve account - \$38,806.19

Accounts receivable - \$1200 – checks have been received but not deposited

All annual dues are current

3. Secretary's Report: Mike Collier reemphasized the endeavor to go paperless as much as possible. For example going forward all documents will be kept on Google Docs.

4. Old Business: None

5. New Business: Greg mentioned that he would like to discuss neighborhood beautification ideas during the open forum.

6. Open Forum: The following topics were discussed:

a. Signage: Members raised the issue that some of the signs are showing wear and tear and are in need of corrosion prevention and paint. The board and the members discussed using volunteers in the neighborhood to perform this task. The board agreed to help coordinate this effort and/or explore using HEPOA funds for this effort.

b. Entry Bridge on Via Maria Elena: Members and the board discussed the railing on the bridge that is in need of repair. The board and the members discussed the possibility of volunteering to replace the old lumber and paint. Ed Pidgeon volunteered to coordinate the effort and to reach out to all members and those in the Hialeah-Toscana area we are not members.

c. Toscana Community: The members and the board agreed that this community needs to do a better job maintaining their portion of the Via Maria Elena AND to be more careful when entering Via Maria Elena from a safety perspective. The board discussed the possibility of sending a friendly reminder to the members of the Toscana community.

d. HEPOA Property Beautification: Members and the board agreed that some of the properties need to do a better job complying with the beautification standards of the community. Members asked the board to have friendly conversations and remind those that need attention. Specifically the concern is the amount of weeds, dead trees and foliage that is visible from the street. Greg Stearns reported that he has been in touch with one HEPOA member who has promised to address the issues on his lot in the next 60 days.

e. Via De La Reina Street Sign: Ed Pidgeon stated that he was able to relocate the street sign at the Camino Del Ray junction so the sign is more visible.

f. Via Maria Elena Palm Trees: Paul Cannon stated that he cleaned a few of the palm trees as you enter the community, but more work needs to be done.

g. Christmas Celebration: Members of the community and the board wanted to thank the Pidgeon's who coordinated the Christmas event, opened their home for the party, and led the Christmas caroling. All agreed that this is a good idea for 2017.

h. MaryAnn Dureau moved that a speed limit sign be installed on Via de la Reina near Vai Cuesta Arriba. Mike Collier seconded the motion. The motion was passed unanimously.

7. Next Annual Meeting: The board stated that the next annual meeting will be held June 2018

8. Adjournment: The meeting was adjourned at 9:58AM.