

LIEN APPROVALS None this month

FORECLOSURES None this month

COMMITTEE REPORTS

**ARCHITECTURAL
COMMITTEE**

Chairman: Shelley Armstrong

1. The Board reviewed the Architectural Progress Report. **No motions were made.**
2. The Board reviewed the draft guidelines for synthetic lawns as prepared by Ann Marie Simmons.

A motion was made, seconded and carried unanimously to table discussion pending review of the revised policy at the May 14, 2019 meeting.

**COMMUNITY
FACILITIES
COMMITTEE**

Chairman: Ken Fairbanks

1. Perimeter Wrought Iron Fence – The Board discussed bids submitted by Cox Contracting (\$2,100-\$3,800), Fence Menders (\$13,640) and PCW (\$30,075) to complete the work. Ken Fairbanks noted that he met with a representative at Fence Menders liked their revised proposal.

A motion was made, seconded and carried unanimously to table discussion until the May 14, 2019 meeting.

2. Wall Caps (Rincon) – The Board discussed the bid submitted by Cox Contracting to complete the work @ \$5,180.00.

A motion was made, seconded and carried unanimously to table discussion until the May 14, 2019 meeting.

**LANDSCAPE
COMMITTEE**

Acting Chairman: Don Flick

1. Park West punch list and weekly landscape reports. **No motions were made.**
2. Tree Removals – Status Update. Don Flick shall talk to WB Starr about the broken sidewalk. **No motions were made.**
3. Landscape Bids – The Board discussed the following bids submitted by Park West Landscape:
 - a. Installation of Irvine Mulch in the planters on both entrances at Sonrisa @ \$400.00

A motion was made, seconded and carried unanimously to approve the above-noted proposal.

- b. Add new plants material in the planter adjacent the playground area @ \$912.00

A motion was made, seconded and carried unanimously to table discussion until the tree roots are removed.

**LANDSCAPE
COMMITTEE**
Continued...

- c. Rototill the playground sand @ \$475.00

A motion was made, seconded and carried unanimously to table discussion of the above-noted proposal until the May 14, 2019 meeting.

- d. Fill in empty planter between of the Tennis Court and Playground area @ 171.00

A motion was made, seconded and carried unanimously to approve the above-noted proposal.

- e. Install new sod on the three bare areas where the Eucalyptus trees were recently removed @ \$1,094.00

A motion was made, seconded and carried unanimously to deny the proposal.

4. 35 Sonrisa – The Board reviewed a request submitted by the homeowner to remove a pine tree located behind the home.

A motion was made, seconded and carried unanimously to table discussion until the May 14, 2019 meeting.

5. 2019 Tree trimming – The Board discussed the tree trimming schedule for 2019 as submitted by Park West Tree Service.

A motion was made, seconded and carried to approve the revised tree trimming schedule (Nays, Ken Fairbanks and Ann Marie Simmons).

6. IRWD Excessive Use Fees – The Board discussed information regarding additional excessive use fees charged by the IRWD.

A motion was made, seconded and carried unanimously to table a discussion until the May 14, 2019 meeting pending review of an update.

**LANDSCAPE
RENOVATION
COMMITTEE**

Chairman: Don Flick

1. Per Don Flick, proposals for entire Greenbelt are currently being revised. The Board will continue to discuss options. Ken Fairbanks shall reach out to Cal Poly to see if the school offers any programs. No motions were made.

**SOCIAL
COMMITTEE**

Chairman: Geraldine Chinarian

No report submitted

**WELCOMING
COMMITTEE**

Chairman: Don Flick

No new homeowners in month of March; no report.

DISCUSSION ITEMS:

**2020 ELECTION
SERVICE**

The Board reviewed a proposal submitted by Accurate Voting Service to provide election services for the 2020 annual election at a cost of \$577.60 (before meeting attendance).

A motion was made, seconded and carried unanimously to approve the proposal.

RESERVE STUDY

The Board reviewed a proposal submitted by Advanced Reserve Solutions (ARS) to update the Reserve Study in 2019. Updates without site visits were completed in 2017 and 2018. An update with on-site visit is due for 2019. The cost for this would be \$750.00 or \$925.00 with photos.

A motion was made, seconded and carried unanimously to approve option 1a (On-Site Update with photos) at a cost of \$925.00.

PATROL SERVICE

The Board reviewed proposals submitted by Courtesy Patrol (\$11.50 p/visit), Nordic Security Services (\$12.30-\$12.45 p/visit) and Patrol Masters (\$12.50-\$13.00 p/visit) to provide patrol services to the community.

A motion was made, seconded and carried unanimously to table discussion until the May 14, 2019 meeting.

**2019 SPRING
CLEANING**

The Board reviewed an unsolicited proposal submitted by Personal Touch Cleaning to complete various deep cleaning services within the pool and tennis court areas.

A motion was made, seconded and carried unanimously to deny the proposal.

**VEHICLE
ACCIDENT (YALE
AVE)**

The Board reviewed various information regarding the vehicle collision into the perimeter fence on Yale Avenue on January 24, 2019. Management shall discuss options with the Association's Insurance agent. **No motions were made.**

GARAGE RULES

The Board reviewed correspondence submitted regarding the community rules relating to the use of the garage and samples of garage use rules used at other communities. The Board shall send out an email blast to all residents to address open garage door issues. **No motions were made.**

NEXT MEETING

The next scheduled Board of Directors Meeting will be held on Tuesday, May 14, 2019 at 37 Sonrisa, Irvine, CA. Executive Session Meeting to begin at 6:30 PM, with the General Session Meeting immediately following or by 7:00 PM.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting adjourned at 8:58 PM

ATTEST:

Board Member Signature

Date

6/24/19