

FORECLOSURES None this month

COMMITTEE REPORTS

**ARCHITECTURAL
COMMITTEE**

Chairman: Shelley Armstrong

1. The Board reviewed the Architectural Progress Report. **No motions were made.**
2. Draft Guidelines for synthetic lawn – The Board reviewed the revised Guidelines for synthetic lawn as prepared by Ann Marie Simmons.

A motion was made, seconded and carried unanimously to approve the Guidelines for Synthetic Lawn (as revised) to be sent to homeowners for a 28-day comment period.

**COMMUNITY
FACILITIES
COMMITTEE**

Chairman: Ken Fairbanks

1. Facilities Report
 - a) Front entry gate panel – Ken noted he was working with the installer to address the malfunctioning panel
 - b) Wrought Iron repair after the car accident - It was noted that powder-coating shall be completed by next week
2. Perimeter Wrought Iron Fence - Discussion of the bids submitted by Cox Contracting (\$2,100-\$3,800), Fence Menders (Various prices) and PCW (\$30,075) to complete the work.

A motion was made, seconded and carried unanimously to table discussion pending review of a revised proposal from Fence Menders to include the pool gate and tennis court fence repairs.

3. Wall Caps (Rincon) – Discussion of the bid from Cox Contracting to complete the work @ \$5,180.00

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

**LANDSCAPE
COMMITTEE**

Acting Chairman: Don Flick

1. Review of the Park West weekly landscape reports
2. Park West Landscape Bids:
 - a. Dethatch all turf areas throughout @ \$2,725.00

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

- c. Install tall Fescue Seed and Topper Soil to turf areas where the Eucalyptus trees were removed @ \$413.50

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

**LANDSCAPE
COMMITTEE**

- d. Rototill the playground sand @ \$475.00

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

- e. Fill in, grade level and install planter mix soil in the holes turf areas throughout the greenbelt @ \$785.00.

A motion was made, seconded and carried unanimously to approve the above-noted proposal on the condition that Park West includes seeding and mulching at a cost not to exceed \$900.00.

- f. 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.

3. Concrete – Discussion of the bid submitted by Concrete Hazard Solution to complete concrete removal and replacement between Vispera and Redonda @ \$10480.00.

A motion was made, seconded and carried unanimously to approve the proposal contingent upon sending a demand letter to WB Starr for reimbursement to the Association in the amount of \$4,800.00 for damage they caused to the sidewalk during the tree removal work and a upon a written response from WB Starr.

**LANDSCAPE
RENOVATION
COMMITTEE**

Chairman: Don Flick

1. Green Belt Renovation – The Board reviewed the Overview (Scope of Work) provided by Don Flick. No motions were made.

**SOCIAL
COMMITTEE**

Chairman: Geraldine Chinarian

1. No report submitted

**WELCOMING
COMMITTEE**

Chairman: Don Flick

No new homeowners in month of April; no report

DISCUSSION ITEMS:

**35 SONRISA – PINE
TREE REMOVAL
REQUEST**

The Board discussed the request from the Homeowner to removal of the pine trees located behind the home.

A motion was made, seconded and carried unanimously to table discussion pending a review of a proposal to access the health of the fourteen (14) pine trees located on Hicks Canyon between the main gate and Yale. Cory Gallagher, Park West, will be asked to submit a proposal to evaluate the health of the trees.

**POOL HEATER
REPAIR**

The Board discussed the proposal submitted by Best Pool Service to repair the pool heater at a cost of \$1,437.22.

A motion was made, seconded and carried unanimously to approve the proposal to include repair of the spa heater at a total cost not to exceed \$3,000.00.

Note: The Board moved to amend the agenda in order to discuss this item as an emergency.

**TENNIS COURT
FENCE**

The Board reviewed a proposal submitted by Fence Menders to repair the tennis court fence at a cost of \$1,344.00.

A motion was made, seconded and carried unanimously table discussion pending review of a revised proposal from Fence Menders to include the pool gate and the perimeter wrought iron fence.

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 deny the proposals.

**ANNUAL RETAINER
– NORDBERG /
DENICHILO**

The Board reviewed the Annual Retainer invoice submitted by Nordberg DeNichilo for the period 06/01/2019 - 05/31/2020 @ \$800.00.

A motion was made, seconded and carried unanimously to approve the Annual Retainer with Nordberg DeNichilo.

**SURVEILLANCE
CAMERA POLICY**

The Board reviewed the draft Surveillance Camera Policy prepared by Robert DeNichilo (Attorney).

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

MONUMENT SIGN

The Board reviewed an email submitted regarding the monument sign at the Sonrisa West (main) gate. Ken Fairbanks will evaluate the condition of the sign and make a recommendation at the June meeting.

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

**HICKS WASH
IMPROVEMENTS /
NORTHWOOD
VILLAGE
MONUMENT SIGN**

The Board reviewed a document submitted by David Melvold regarding the Hicks Wash improvements and the Northwood Village monument sign.
No motions were made.

**VEHICLE
ACCIDENT (YALE
AVE)**

The Board reviewed various information regarding the vehicle collision into the perimeter fence on Yale Avenue on January 24, 2019. Don Flick shall call Robert DeNichilo to discuss possible options.

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

NEXT MEETING

The next scheduled Board of Directors Meeting will be held on Tuesday, June 11, 2019 at 35 Sonrisa, Irvine, CA. Executive Session Meeting to begin at 6:30 PM, with the General Session Meeting immediately following or by 7:00 PM.

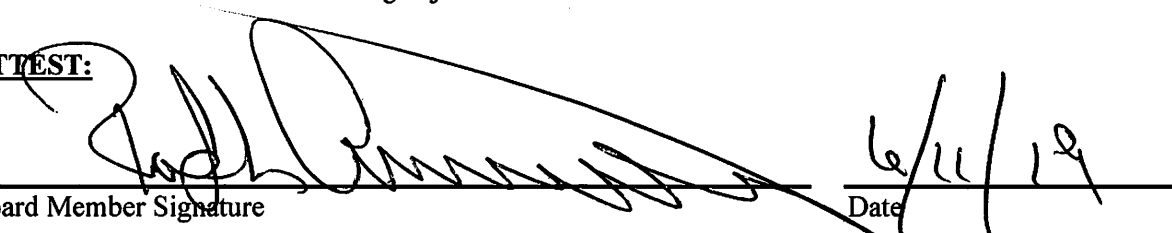
ADJOURNMENT

There being no further business to come before the Board at this time, the meeting adjourned at 8:51 PM

ATTEST:

Board Member Signature

Date


6/11/19