

DE LA MESA SPECIAL BOARD MEETING  
FEBRUARY 28, 2019

President S. Eikenberry called a special meeting to order at 4:00PM at Tierra Del Sol recreation center. Board members in attendance were S. Eikenberry, H. Camadine and M. Paholski. Trevor Reynolds was connected electronically to the meeting.

President Eikenberry informed the residents in attendance that all residents who audience the board of directors meetings will be held to high standards of etiquette. Discourteous comments will not be tolerated. Speaking out of turn will not be tolerated.

The Secretary's report from the Jan. 17, 2019 meeting was read and accepted.

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Gail Repetti submitted her resignation to the board. President Eikenberry proposed the acceptance to the board of Tom Hertz. Tom has volunteered to take the place of Gail, who is moving from the community. The motion to accept Tom was seconded by Lynn Camadine. Motion was unanimously accepted.

President Eikenberry made a motion to the board regarding appointments to the 2019 voluntary committees. He suggested the approval of Herb Elgar and Helen Stebler to be the Paint Committee. He suggested that the Landscape Committee be directed by the board of directors under the direction of Steve and Marcia. He suggested that Robert McMahon head up the pool committee. Steve suggested the formation of a By-Laws Review Committee. He suggested that Robert Laws, MaryAnn Kowalski and Diana Wieburg take on this responsibility. Trevor Reynolds has volunteered to manage the DLM architecture review committee. The board unanimously approved all of these suggestions.

Regarding theDLM architecture review committee: Trevor continues to work at ways to encourage resident to beautify their properties. He also has set up a link on the DLM website called "Tell Trev," which is to be used by residents who have a questions, commits or concerns about landscaping issues. The hope is that residents will ask Trevor to intervene and gently persuade the homeowner to take care of the issue. The concern is if a homeowner refuses to take the necessary steps to come into compliance. It was discussed that the board of directors should then become involved, and the board wanted time to think about this. Steve made a motion to table the idea of the board's involvement. This was unanimously approved.

The president than reviewed with the board the results of an informal, information survey that had been sent to the homeowners in January. Sixty-nine residents returned their survey. The results of the survey are attached.

Bob McMahon reported regarding the pool committee. Bob pointed out to the board numerous issues regarding the deterioration of the gazebo. He also pointed out several more minor issues in the pool area. Steve requested that Bob obtain several estimates for the necessary work on the gazebo and present them at the next board meeting.

Painting committee/paint schedule: An extensive amount of time was spent discussing the painting of the common walls owned by the Association and the painting of the villas. The audience had many questions and suggestions. According to the informal survey many homeowner's are very interested in changing the base color of the villas. It was suggested that we not repaint until a committee is formed to get a better idea if this is viable. There were several thoughts about just painting the walls in pale pink. Some think perhaps the walls should be painted in the new trim color. Steve made a motion that we table the decision. Motion was approved. Decisions regarding when to paint, length of next cycle and the budgeting of money for the painting were also tabled.

Steve asked for suggestions from the board and homeowners as to ways we could economize our costs. There is a great deal of concern about our ability to cover the costs of the painting of the walls, the painting of the villas and the repairs on the gazebo. He suggested that it might be necessary to prioritize the needs and do the most necessary thing first. The discussed the need for a five year maintenance strategy. No decision was made on the idea, and it was left tabled for the board to think about it.

Steve asked treasurer Camadine if the board members are insured and bonded. Lynn feels we are. Steve asked her to research when that policy was purchased. She will report at the next meeting.

Steve advised that some board members are working on an electronic newsletter with hopes of keeping residents better informed of community information. If this goes forward, Trevor would become the editor. Lynn stated she was already looking into this idea. Steve asked Lynn and Trevor to discuss the possibilities and report at the next meeting.

With no other business Steve moved to adjourn at 5:30PM. Seconded by Lynn. Motion was approved.

Marcia Paholski,  
Secretary