

**Minutes**  
**Drake Village**  
**HOA Regular Meeting**  
**May 16, 2019**  
**7:00 pm**

**Call to Order**

The meeting was called to order at 7:15 pm by Mariela Salgado, Vice-President

**Attendees**

**Mariela Salgado - Vice President**  
**Nicole Arms - Secretary**  
**Laura Spencer - Member at Large**  
**Doug Bradley - Member at Large**  
**Sharon Bonner - International Realty**  
**Unit 841 - Richard Mediano, Owner**  
**Unit 849 - Ashot Davtyan, Owner**  
**Unit 851 - Dorothy Townsend, Renter**  
**Unit 883 - Mark Burns, Owner**  
**Unit 885 - Anthony Schember, Owner**

**Quorum Present**

Yes

**Public/Owners Comments**

Laura Spencer suggested that we replace the recycle paper trashcan that resides by the mailboxes. Nicole Arms requested that we temporarily remove the trashcan, since the HOA does not currently have staff or a homeowner that will be willing to empty the trash on a regular basis.

**Regular Session**

**1.) Financial Reports**

- a. Reserves Accounts
  - i. The Financial report was reviewed.
  - ii. The board decided to consolidate the reserves funds to a TD Ameritrade CD.

**2.) Old Business**

- a. Security Cameras
  - i. The security cameras were installed and currently the board has been granted access to view the camera footage.
  - ii. Laura Spencer will purchase and install additional "Warning Security Cameras in Use" signs.
- b. Landscaping

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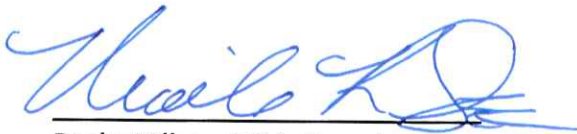
- i. The vendor Southern California Tree & Landscape, Inc. has been selected as the new landscaper for the monthly rate of \$725 monthly.
- c. Trash Pickup/Disposal
  - i. This agenda item will be removed from future agenda.
- d. Pest Control
  - i. No updates.
- e. Siding Project
  - i. Ronald Lee is in the process researching new siding options.
- f. Removal of Old Satellite Dishes
  - i. Nicole Arms will contact contractor to remove the old satellite dishes.
- g. Roof Replacement
  - i. The HOA has received two bids with bids coming in at the range of \$245,000-\$250,000. The board would like to receive additional quotes, to have additional comparison.

**3.) New Business**

- a. Special Assessments
  - i. The board will have a special meeting in June 2019 and invite all homeowners to discuss the special assessment that will need to be in place to cover the costs of the upcoming roofing and siding project.

**Adjournment**

Meeting Adjourned 8:45 pm



Drake Village HOA, Secretary