

PARK MEDITERRANIA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING AGENDA  
JUNE 17, 2004

CALL TO ORDER BY PRESIDENT

MEMBER INPUT:

LIMITED TO 3 MINUTES

SECRETARY'S REPORT:

A. Approval of the Minutes for April 29 & May 20, 2004

TREASURER'S REPORT:

A. Approval of Financial Reports for March and April, 2004

Executive Report:

A. Outline of May, 2004 discussions

B. Approval of Minutes (In Executive Session)

MANAGEMENT REPORT ITEMS:

OLD BUSINESS:

A.

NEW BUSINESS:

A. Stream Repair Bid

B. Pool Vendor Bid

ADJOURN TO EXECUTIVE SESSION:

ANNOUNCEMENT OF NEXT MEETING:

ADJOURNMENT OF THE MEETING

**PARK MEDITERRANIA HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
JUNE 17, 2004**

The adjourned meeting of the Board of Directors of the Park Mediterrania Homeowners Association was held on June 17, 2004 at the Gonzales Center, Colton, California.

The meeting was called to order by Alex Taylor, President at 6:01 p.m.

**DIRECTORS PRESENT:** Alex Taylor, President; Dan Burnett, Vice President; Jeffrey Scott, Secretary; Alma Derritt, Member at Large; Wendall Valandres, Member at Large.

**DIRECTORS ABSENT:** None

**EUCLID MANAGEMENT REPRESENTATIVE:** James Richmond

**HOMEOWNERS PRESENT:** Homeowners present per sign-in sheet.

**SECRETARY'S REPORT:** A motion was made by Dan Burnett and seconded by Jeffrey Scott to approve the April 29, 2004 and the May 20, 2004 minutes, as written. Motion carried. (M/S/C/5-0).

**FINANCIAL REPORT:** The Board reviewed the March, 2004 and April, 2004 financial reports. It was moved by Jeffrey Scott and seconded by Dan Burnett to approve the financials as submitted. Motion carried. (M/S/C/5-0).

**MANAGEMENT REPORT:**

1077 #10 - The Board reviewed a letter sent from a homeowner regarding association fees and concluded only the bank has control over when the automatic deposit would be made.

1077 #54- The Board reviewed a letter from a homeowner regarding repair work that she feels should be covered by the Association stemming from water damage her unit sustained from an interior plumbing leak coming from a common area wall. The Board directed Euclid to send a letter explaining to the homeowner that homeowner's insurance will cover this type of situation. The association will not reimburse her.

**OLD BUSINESS:**

1097 #25 - The Board reviewed a bid from Aero Fresh for \$2,800.00 to replace the air conditioner. It was moved by Jeffrey Scott and seconded by Wendell Velandres to ratify the bid. Motion carried. (M/S/C/5-0)

**NEW BUSINESS:**

1) A motion was made by Dan Burnett and seconded by Jeffrey Scott to approve fixing the ladder on 1077 #25. (Leading to roof). Motion carried. (M/S/C/5-0).

2) A motion was made by Dan Burnett and seconded by Alma Derritt to approve the bid from Ontario Fire Extinguisher of \$209.00 to recharge the fire extinguishers. Motion carried. (M/S/C/5-0).

3) A bid for new mail boxes, was rejected by the Board of Directors at this time, due to expenses.

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**NEW BUSINESS (con't):**

- 4) Send a letter to the janitorial company in regards to the quality and performance of maintaining the restrooms and the pool area.
- 5) Contact the pool company to fix the leak in the pump room.
- 6) Call landscaper to look at shrubbery at 1097 #10
- 7) Call roofer on 1097 #18 to replace missing tiles.

**HOMEOWNER INPUT:**

- 1) Ask that the east wall in the complex be repaired.
- 2) Cut pool service back.
- 3) Feels board of Directors doesn't have concern for the tenants.
- 4) Remove the duck population.
- 5) Change Vendors
- 6) Wants the security company back.

The Board of Directors will take the above under advisement.

**ANNOUNCEMENT OF NEXT MEETING:** The next regular meeting will be held at the Gonzales Center on August 19, 2004 @ 6:00 p.m.

**ADJOURNMENT OF THE MEETING:** With no further business to discuss, the Board of Directors Meeting adjourned at 8:20 p.m. to Executive Session to discuss delinquencies

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Secretary

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Date