

**PARK MEDITERRANIA
HOMEOWNERS ASSOCIATION
AUGUST 19, 2004
AGENDA**

CALL TO ORDER BY THE PRESIDENT

HOMEOWNER INPUT: (3 MINUTES)

EXECUTIVE REPORT:

A. EXECUTIVE MINUTES OF JUNE 17, 2004

SECRETARY'S REPORT:

A. MINUTES OF JUNE 17, 2004

TREASURER'S REPORT:

FINANCIAL OVERVIEW/REPORT TO APPROVE MAY AND JUNE, 2004

MANAGEMENT REPORT:

MONTHLY DISCUSSION

OLD BUSINESS:

A. STREAMS / PONDS UPDATE

NEW BUSINESS:

A. OBTAIN BIDS FOR A RESERVE STUDY

ANNOUNCEMENT OF NEXT MEETING:

ADJOURNMENT OF MEETING TO GO TO EXECUTIVE SESSION:

CLOSE OF EXECUTIVE SESSION:

**PARK MEDITERRANIA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
AUGUST 19, 2004**

The meeting of the Board of Directors of the Park Mediterranean Homeowners Association was held on August 19, 2004 at the Gonzales Center, Colton, California.

The meeting was called to order by Alex Taylor, President at 6:05 p.m.

4 DIRECTORS PRESENT: Alex Taylor, President; Jeffrey Scott, Secretary; Alma Derritt, Member at Large; Wendall Valandres, Member at Large.

1 DIRECTORS ABSENT: Dan Burnett, Vice President

EUCLID MANAGEMENT REPRESENTATIVE: James Richmond

HOMEOWNERS PRESENT: Homeowners present per sign-in sheet.

SECRETARY'S REPORT: A motion was made by Jeffrey Scott and seconded by Wendall Valandres to approve the June 17, 2004 minutes, as written. Motion carried. (M/S/C/4-0).

FINANCIAL REPORT: The Board reviewed the May, 2004 and June, 2004 financial reports. It was moved by Jeffrey Scott and seconded by Alma Derritt to approve the financials as submitted. Motion carried. (M/S/C/4-0).

MANAGEMENT REPORT:

James discussed the process being made on the ponds and streams. Alex Taylor stated old company would not consider coming back.

OLD BUSINESS:

None

NEW BUSINESS:

← ABSENT
1) A motion was made by Dan Burnett and seconded by Jeffrey Scott to approve an extension of Euclid Management's managing contract. Motion carried. (M/S/C/4-0).

2) Alex Taylor discussed two letters from homeowners in regards to the stream/pond maintenance (Cal-Swim is in process of rehabbing).

The Board of directors directed Euclid Management to do the following:

1) Contact the Landscape Company to do the following:

- A) Deteriorating lawn around 1097 #36
- B) Remove shrub between 1097 #53 and #54
- C) Remove reeds at 1097 #56
- D) Remove shrub at 1077 #10
- E) More watering needed at 1077 #33

2) Write letters to #1097 #9, #13 and #17 in regards to damage being done by children living at these addresses.

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NEW BUSINESS (con't):

3) Contact air conditioning company to check possible roof leak by air conditioner.

4) Midway through the general meeting Alex Taylor announced his resignation from the Board of Directors and left the meeting.

HOMEOWNER INPUT:

1) Homeowner notified a possible pedophile in the pool area. If observed again, police to be notified.

ANNOUNCEMENT OF NEXT MEETING: The next meeting will be a recall of all Board Members to be held at the Gonzales Center on September 09, 2004 @ 6:00 p.m.

ADJOURNMENT OF THE MEETING: With no further business to discuss, the Board of Directors Meeting adjourned at 8:05 p.m. to Executive Session to discuss delinquencies.

Secretary

Date

**PARK MEDITERRANIA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
AUGUST 19, 2004**

The Executive meeting of the Board of Directors of the Park Mediterrania Homeowners Association was held on August 19, 2004 at the Gonzales Center, Colton, California.

The meeting was called to order by Alex Taylor, President at 6:05 p.m.

3 DIRECTORS PRESENT: Jeffrey Scott, Secretary; Alma Derritt, Member at Large; Wendall Valandres, Member at Large.

2 DIRECTORS ABSENT: Alex Taylor, President; Dan Burnett, Vice President

DELINQUENCIES:

~~2-045-4~~ 2-045-4 - The Board of Director on reviewing the homeowner's letter, asking for an extension on her late dues, has ask Euclid to send a letter asking the homeowner to submit a payment plan.

FINES:

No fines were imposed.

HEARINGS:

None

CLOSE OF MEETING:

With no further business to conduct, the Board of Directors Executive Session was closed at 8:20 p.m.

Signature

Date