

MEADOWVIEW HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING OF
March 15, 2011
REGULAR SESSION MINUTES

APPROVED

VERIFY QUORUM AND CALL TO ORDER

The meeting was called to order by President, Barbara Brand at 7:36 PM. Directors present were Vice President, Mark Kramer; Secretary, Donna Christensen; Treasurer, Dennis Cullen; Board Member, Sandy Gesswein; Board Member, Jon Greaves; Board Member, Paula Peterson; and Association Manager, Cindy Jackson.

TCC – NEIGHBORHOOD WATCH PRESENTATION

President, Barbara Brand introduced the volunteers with Temecula Citizens Corp. Multiple items were discussed including senior vacation home checks, free security checks by the police department, they also informed those present that The City of Temecula contracts with the Riverside County Sheriffs department for extra officers. All interested homeowners are to contact TCC to start Neighborhood Watch on their block.

SECRETARY'S REPORT

President, Barbara Brand presented the Open Meeting Minutes of January 18, 2011. The Board of Directors reviewed and upon a motion by Donna Christensen seconded by Dennis Cullen the Minutes were approved with minor changes, and with a vote of 4-Ayes and 3-Abstention. Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Abstained; Jon Greaves-Abstained; and Paula Peterson-Abstained due to not being a board member at the January meeting.

LEGAL - EPSTEN GRINNELL & HOWELL

Request to Lien Post-Petitions

President, Barbara Brand presented and read aloud the parcel numbers regarding the Request to Lien the Post-Petition on Parcel Numbers 919-501-0101-2 and 921-201-010-2. After review and discussion and upon a motion by Mark Kramer, seconded by Dennis Cullen, with a vote of 7-Ayes, it is approved for Attorneys with Epsten Grinnell & Howell to Lien the Post-Petition on Parcel Numbers 919-501-0101-2 and 921-201-010-2. Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Aye; Jon Greaves-Aye; and Paula Peterson-Aye.

Request to complete an Employment Investigation and/or Bank Account Investigation

President, Barbara Brand presented and read aloud the Request to Lien the Post-Petition on Former Owner, Christian and Karen Caswell and Former Owner, Carol Wilk. After review and discussion and upon a motion by Dennis Cullen, seconded by Donna Christensen, with a vote of 7-Ayes, it is approved for Attorneys with Epsten Grinnell & Howell to conduct an Employment and Bank Account Investigations on Former Owners, Christian and Karen Caswell and Former Owner, Carol Wilk. Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Aye; Jon Greaves-Aye; and Paula Peterson-Aye.

Request to Lien outstanding homeowner assessments

President, Barbara Brand presented and read aloud parcels 919-261-001-3, 919-082-012-0, 919-281-010-3, 919-210-007-1, 921-112-008-6, 919-263-004-2, 921-130-014-7 regarding the Request to Lien the outstanding debt from homeowner assessments. After review and discussion and upon a motion by Jon Greaves, seconded by Paula Peterson, with a vote of 7-Ayes, it is approved for Attorneys with Epsten Grinnell & Howell to file Liens on the above mentioned parcels. Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Aye; Jon Greaves-Aye; and Paula Peterson-Aye.

TREASURER'S REPORT

Treasurer, Dennis Cullen presented the 2010 December Year End, the January 2011 and the February 2011 Financials as well as the 2010 Audit submitted by CPA Streit and Peters. After review and discussion and upon a motion by Mark Kramer, seconded by Donna Christensen, the above mentioned financials were approved as submitted. With a vote of 7-Ayes. Board vote was: Barbara Brand-Aye; Donna Christensen-Aye; Dennis Cullen-Aye; Sandy Gesswein-Aye; Mark Kramer-Aye; Jon Greaves-Aye; and Paula Peterson-Aye.

COMMITTEE REPORTS

President, Barbara Brand informed the Board of Directors that the committee reports will be deferred until the April 19th open meeting since the homeowners that were in attendance left after the Neighborhood Watch presentation concluded.

UPON BOARD CONSENSUS THE MEETING ADJOURNED AT 9:05 PM

MINUTES SUBMITTED BY SECRETARY, DONNA CHRISTENSEN

ATTEST:  PRESIDENT, BARBARA BRAND

APPROVED ON APRIL 19, 2011, BY THE BOARD OF DIRECTORS