

WHITTIER OAKS HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING MINUTES
JUNE 2, 2008, 7:00 P.M.
CARRIAGE HOMES CLUBHOUSE

BOARD MEMBERS PRESENT:

Carol St. Aubin
Ron Kent
Pat Levis
Dominick Peri
Kevin Burger

BOARD MEMBERS ABSENT:

Mark Harris
Melissa Heller

The meeting was called to order at 7:00 p.m.

Terry Glynn from IGM was present at the meeting to answer any questions and give us a status of the lawns and landscaping in the community. He explained that when he received work orders they were given to specialized crews to handle and should be handled within 24 to 48 hrs. He also said that he was charging 80/home for cutting, trimming, fertilization, spraying of weeds once per month and pest control. He recommended that tree trimming be done annually. He said the Holly trees at the entrance were planted too deep but they have pulled the mulch back and will monitor them for 3 to 4 weeks to see if they will come back.

Terry said that IGM has a contract with us to be on property to help clear the ingress and egress areas and remove any hazardous limbs immediately following a hurricane.

Carol made a motion to approve the minutes of the previous meeting. Ron seconded the motion and all approved.

Construction Update: Dominick and David Ofstein met with Roberta and discussed the necessity of going through the whole process of planning and zoning based on the code. After she gives us her approval to move forward it will go directly to the building department and it should only take a couple weeks to get the permit.

The tree bids were discussed. David Ofstein suggested we can an independent arborist to check the trees before we give them final payment.

Carol made a motion to hire 5th Avenue to trim the trees. Pat seconded the motion and all approved.

We will have our attorney contact the insurance company regarding the lawsuit filed by Alexander against Margo and the association.

We will remove dead trees and then speak with a landscaper before installing replacement trees.
Cindy will have Miguel straighten No Parking signs.
We will check with city regarding the removal of the No parking sign near gatehouse as you exit.
We will order the new signposts from a different company.

Since there was no further business, the meeting was adjourned at 8:35 p.m.