

San Vicente Homeowners Board Meeting Minutes
Monthly membership meeting
August 10, 2023

www.svmha.com

email: svmha.340oldmill@yahoo.com

Bob called the Meeting to order at 5:30

Officers Present: Bob Mann, Tony Jimenez,

Board Members Present: Lilith Imbrogno, Christian Bonillo, Ana Latorre

Board Members Absent: Carolyn Howe, Ellen Duke, Dick Mires, Cheryl Mrachek

The minutes from the July 13th meeting, motion to approve by Christian, seconded by Tony and approved by the board.

Guests: 16 residents were in attendance

Treasurers Report:

	As of:	July 31, 2023
Checking Balance		\$3,829.26
Income		\$ 0
Expenses:		\$0
Balance:		\$3,829.26
Legal Defense Money Market		\$7,572.81
Interest		\$0.96
Money Market:		\$7,573.77
CD:		\$12,573.13

Social Committee Report: August 19th is a Luau dinner. \$20 for residents, \$22 for Guests. Last day to deposit money for Luau is Monday the 14th. Clubhouse is closed Friday-Sunday for fumigation. Call Mollie at 805-886-9904 to drop off checks. September 23rd event is BBQ hamburgers and Hot Dogs.

DPG Report: No Report. Searching for a new coordinator.

GSMOL Report: No report

Business discussed:

The HOA has four board members nearing the end of their term at the end of December. They are Tony Jimenez, Lilith Imbrogno, Carolyn Howe, and Ellen Duke. Any resident that would like to serve the board are encouraged to apply. Elections will be in December to begin January 2024 for four years.

Management is in the process of purchasing some acoustic dampening panels for the dining room. *In final preparation. 48 panels were purchased for the entire facility. Completion date is by the end of August. The cost of this project is \$13,000.00.*

The June 15-17 tree work on Cathedral Oaks has been delayed. Work was started but was halted by the county because contractor had no permit for lane closure.

The Sport Court is finished and looks good.

Management has received four additional Chaise Lounges for the pool area.

The Entire Clubhouse will be closed from August 11-14 for tenting and termite mitigation. The pool was to remain open, but the gas will be turned off, so temperature in pool and jacuzzi will be cold.

A resident has inquired to management if they would take a more thorough look at the roads in the park. After the heavy rains and more expected this winter, are the roads still in good shape. Residents surely do not want to pay for another resurfacing sooner than the stated life span of the current overlay.

Caltrans has cleaned up and trimmed the palm tree and vegetation on the on-ramp to 154 from Cathedral Oaks but are working with residents for solutions regarding landscaping issues. They have picked up the fallen tree branches at Old Mill Rd and Calle Real.

Homeless encampment on Cathedral Oaks across from the park. Evidently, the property is not owned by St. Vincents as we thought, but notice has been posted by the County for removal on August 10th, today.

The edging on the steps going up to the backside of the clubhouse need to be repainted. Possibly with reflective paint to eliminate a trip hazard. *This project has been started.*

Other items discussed: Residents in attendance:

Multiple residents inquired if any action is being taken regarding last month's inquiries. To date, the board was told by management that they are taking appropriate action.

The cup holder next to the water cooler in the hallway is missing. Please replace.

The hose bib on the grass at the Cathedral Oaks gate will not shut off completely. May cause damage to roadway.

The intersection at Gatehouse and Stagecoach is a blind intersection. The bushes at #221 needs to be trimmed or install a stop sign on Stagecoach at the intersection.

An added note. Danna Contreras has passed. We all knew Danna as the woman who sold many of the homes in our park. She was part of Blue Carpet homes and will be greatly missed.

Next HOA meeting is on September 14, 2023, at 5:30.

Adjournment: motion to adjourn by Tony, seconded by Lilith at 6:30