

ALVARADO COMMUNITY ASSOCIATION

Board Meeting Minutes

January 6, 2015

The meeting of the Board of Directors was called to order by Jose Reynoso at 7:01 pm on January 6, 2015.

The meeting was held at the offices of Associated Professional Services located at 7007 Mission Gorge Road San Diego, CA 92120. Board Members present were: Jose Reynoso, President; Wayne Briese, Vice President; Ken Klayman, Treasurer; Steve Neu; Susan Crisafulli; Wes Hinkle; David Wiles and Austin Hong.

Absent: Jim Joyce, LJ Joyner, and John Lusti- Secretary

Also present was Amber Myers of Associated Professional Services

Minutes: On a motion made seconded and carried, the December 2, 2014 Meeting minutes were approved as written.

City Council Presentation – Marti Emerald’s Office – Chris Pearson presented a report on Infrastructure and Revenue Options released from the City of San Diego November 14, 2014. The report indicated that the City has a large amount of deferred maintenance in the City’s infrastructure approximating \$2.0 Billion.

SDSUPD – Community Relations Officer Mark Peterson presented that students had attempted to protest at the SDSU President’s House. He commented that the Community’s staff handled the situation well. Spring semester at SDSU begins January 26, 2015, reducing the amount of traffic until that time.

SDPD – Officer Adam McElroy - Absent

Public Comment – None

Old Business/Committee Reports:

Treasurers Report – Ken Klayman presented the bid from Stephen DeMaine to do the Audit and Tax preparations for the 2014 FY. The Board requested a draft be prepared prior to the annual meeting on March 14, 2015. Ken also presented on the October financials. There may be a discrepancy amongst the Park Donations and Dog Park Expenditures and Park Improvements and he will work with Patty of APS to correct the recording.

Property Mangers Report – None

Legal Expenses Update – Wayne Breise reported that there will be an arbitration meeting on January 20, 2015 regarding the legal expenses with Kriger Law firm.

Architectural Report – Susan presented an owner’s application for Architectural changes showing the foot print of the current/original building verse the proposed change. The Architectural committee will

have the community's architect review the plans to determine if they are within the appropriate setbacks as defined by the Association's Governing documents.

CACC Info / Montezuma Trail – Jose reported that he will be meeting with the committee to build further community support for the Montezuma Trail.

Gate Operations – Steve Neu and Austin Hong reported that gate project is waiting on the City's sewer project to be completed so that the gate improvement can begin. The cement in the updated gate area will need to cure, and the surface needs to be refinished before the gate work can begin.

Landscaping/Park & Park – Jose Reynoso reported that the trees on Yerba Santa are being trimmed and all of their dead branches are being removed.

Newsletter – Susan reported that there will be a Spring community newsletter approximately in February.

Safety- David reported that there have been no new break-ins into vehicles or homes, but that any break-ins need to be reported to the police so that they can track them appropriately, no matter how minor.

Streets- Wayne reported that a deal was negotiated with the contractor regarding the gate entrance, but that there have not been any new developments on street repairs and their completion. Wayne will continue to negotiate with the City regarding the repairs of the streets within the community.

Website – Austin took over the website hosting from Sean Ostler, the previous webmaster. He has updated the contact information for Board Members and created general emails that will not need to change with each change of Board members.

New Business – Wayne Breise noted that all of those up for re-election have agreed to run for the Board again in 2015. APS will prepare the annual meeting mailer prior to the 30 day deadline for notification and attend the meeting to serve as inspector of elections and take minutes of the meeting.

Adjournment:

On a motion made, seconded and carried, the meeting was adjourned at 8:23 pm to enter executive session to discuss legal matters.

Future Meeting:

The next meeting will be held February 3, 2015 at 7 pm at the offices of Associated Professional Services located at 7007 Mission Gorge Road Suite 201, San Diego CA 92120

The Annual Meeting will be held March 14, 2015 at 3pm at Faith Presbyterian Church, on Montezuma Rd at Campanile Dr.

Respectfully Submitted by: Amber Myers – Associated Professional Services

Approved by: _____ (Secretary)