

**HACIENDA CARMEL COMMUNITY ASSOCIATION
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS
Thursday, March 24, 2022
Casa Fiesta**

PRESENT:

Mr. Art Sutton, President & Director
Ms. Fran Baca, Vice President & Director
Ms. Jackie Graham, Treasurer & Director
Mr. David Delwiche, Corporate Secretary & Director
Ms. Mary Pat Adams, Director
Ms. Donna Bessant, Director
Ms. Elizabeth Husby, Director
Mr. Bill Quinn, Director
Mr. Sam Womer, Director
Mr. Robert Hedberg, General Manager
Ms. Jeanne Mileti, Recording Secretary

Twenty-one members attended the open meeting in Casa Fiesta.

1. **CALL TO ORDER:** The open meeting was called to order at 10:10 a.m. by Art Sutton, President.
2. **REVISION OF AGENDA:** Ms. Baca made the following revisions to the agenda. Under Unfinished Business, she added “Review of Alternate Board Meeting Times” as item (h); “Tree Policy Restatement – Removal” as item (i); and the ‘Lighting Policy” as item (j). Under New Business, she added the “Reserve Study – Preplanning for Next Fiscal Year” as item (e).
3. **MEMBER COMMENTS ON AGENDA ITEMS:**

Robin Conlow, unit 48, asked the Board to address salary increases for our hardworking employees when the budget is discussed.
4. **APPROVAL OF MINUTES:** The Board considered the minutes of the February 24, 2022, regular Board meeting. Ms. Adams made a motion to approve the minutes of the Board meeting of February 24th as submitted. Ms. Bessant seconded the motion which carried unanimously.

The Board considered the minutes of the Budget Workshop meeting of March 2, 2022. Ms. Adams made a motion to approve the minutes of March 2, 2022. Ms. Bessant seconded the motion which carried unanimously.

The Board considered the minutes of the Budget Workshop meeting of March 9, 2022. Ms. Bessant made a motion to approve the minutes of March 9, 2022. Ms. Adams seconded the motion which carried unanimously.

5. **PRESIDENT’S REPORT** The Board met in Executive Session at 8:30 a.m. Mr. Sutton reported that the Board approved minutes from three prior Executive Session meetings; were informed of a new hire (to be in the General Manager’s report today); discussed employee compensation, which will be approved as part of the budget process; and addressed an ongoing resident issue. The Board also went over the General Manager’s task list, and approved a contract with Levy, Erlanger CPAs for audit of fiscal year 2021-2022.

Comments at the February meeting included a suggestion by John Hale to hold Board meetings later in the day and to offer wine and hors d’oeuvres. Bill Bennett wanted to know the impact of the Fire Mitigation on insurance renewals. Mr. Sutton noted that it may not have an impact on the premium of the policy, as insurance companies price their policies based upon losses, but it will most certainly positively impact our ability to get an insurance policy. The third comment was from Dale Agron who had concerns about the echo in the Dining Room, housekeeping in the Lobby, and also related that she had guests who were happy with their stay in the Guest House.

Correspondence consisted of a letter from David and Linda Mullally on the importance of a healthy Reserve Fund and the components it replaces. Mr. Sutton noted that the Board’s decision to fund as advised last year has brought the percentage funded up considerably. They are also planning to follow the same guideline this year, which should further improve the percentage.

There was a letter from Candy Kelly praising the Hacienda Carmel staff, especially Catherine Robinette for her IT expertise and help. There was a letter from Susan Reddington objecting to the removal of plants for fire mitigation. Mr. Sutton noted that if we do not do this, we run the risk of not having our insurance renewed, and additionally the law is changing, and we will not be allowed to have anything but hardscape between 0 – 5 feet from buildings. We will all have to get used to the idea that some plants and trees will have to be removed.

Mr. Sutton asked for Board approval to appoint Michael Zarefsky as Inspector of Election for the upcoming election. Mr. Quinn made a motion to approve the appointment of Michael Zarefsky as Inspector of Elections. Ms. Adams seconded the motion which carried unanimously. Mr. Sutton extended his thanks to all those who indicated their willingness to serve.

6. **OCCUPANCY APPLICATIONS:** The General Manager reported that there are no occupancy applications for approval this month, however, there were a few sales that were purchased by existing residents.

7. **GENERAL MANAGER’S REPORT:**

- **Sales & Rentals:** Mr. Hedberg announced that there are currently three units actively for sale and one of them is in contract, pending sale. The total number of sales year-to-date, since the beginning of the fiscal year, May 1, 2021, is twenty-four sales.

The units rented at this time total forty, out of a potential seventy-five rental spaces.

GENERAL MANAGER’S REPORT, continued

- **Miscellaneous Projects:** The General Manager reported that he recently spoke to the asphalt contractor. They still need to apply the seal coat to those areas that were re-finished last year. It can only be done when the temperature is above 60 degrees. Hopefully, we can have it applied before April 30th, as it is a component in this year’s Reserve schedule. Another item on the Reserve schedule is the diesel tank that is due for replacement. In brainstorming with Jean Paul, it was determined that the existing tank can be reconditioned by applying an epoxy coating, thereby saving us the \$9,000 to \$10,000 it would cost to replace it.
- **Plant Removal:** Mr. Hedberg expanded on Mr. Sutton’s comments regarding the removal of vegetation. There has been progress made by the grounds crew. We will see certain trees taken out due to their proximity to power poles and units. We have many landscape items that were planted years ago that have now grown close to buildings. In the last several days our crew has done 90-man hours of fire mitigation work. Hopefully, the insurers will take note.
- **New Employee:** The General Manager announced that Valerie Moore is the newest addition to our Front Desk staff. She is now in training and will soon be working the Wednesday through Sunday, 2:00 pm to 9:00 pm shift. Valerie has a pleasant personality, a great smile, and a lot of previous customer service experience. We welcome her to the Hacienda Carmel staff.
- **Election Deadlines:** Tomorrow, Friday March 25th, at 3:00 pm will be the deadline for candidates to enter their name to run for the Board of Directors; and it is also the deadline for members of record to be eligible to vote in the June election.
- **Flood Mitigation Work:** As many have read in the Coast Weekly, there is to be a flood mitigation project done at Rancho Cañada. Katrina Harrison, a representative from that project, will give our residents an overview of the project on Friday, April 15th, at 2:00 pm in Casa Fiesta.
- **Scheduled Vacation:** Mr. Hedberg announced he will be taking a week off, starting April 4th. There will be plenty of capable hands on deck.

8. FINANCIAL REPORT: Jackie Graham, Treasurer

Financial Statements: Ms. Graham reported the Finance Committee met on March 17th and recommended approval of the February 2022 financial statements. Ms. Adams made a motion to approve the February 2022 financial statements. Ms. Baca seconded the motion which carried unanimously.

- **Reserve Fund Expenditures:** Ms. Graham reviewed the Reserve Fund expenditures for the month of February 2022. The expenditures included \$773.73 paid to M.J. Murphy for building repairs, \$1,257.81 paid to Home Depot and M.J. Murphy for fence repair/replacement, \$1,313.67 paid to Johnstone Supply for furnace repairs; and \$15,538.90 paid to Industrial Turf and Supply for new utility carts, and one used

FINANCIAL REPORT, Reserve Fund Expenditures, continued

transportation cart. Total expenditures for the month of February were \$18,884.11. Ms. Husby made a motion to approve the February 2022 Reserve Fund expenditures in the amount of \$18,884.11. Ms. Adams seconded the motion which carried unanimously.

- **Documents Review:** The Treasurer reported that both she and the Board President reviewed the bank reconciliations, payables, general ledger, and aged trial balance for the month ended February 28, 2022. Mr. Quinn made a motion to ratify the review of February's paperwork. Ms. Adams seconded the motion which carried unanimously.
- **Purchase of Investment:** Ms. Graham noted that a 6-month T-Bill for \$100,000 was purchased in order to bring the cash position in the Schwab account in line with the FDIC limit of \$250,000. The bill will mature on September 1, 2022 and will make [.647%] interest. The Board concurred with the purchase.

9. COMMITTEE REPORTS: The following committees had reports:

- **Architectural Review:** Jeanne Wooldridge reported: The Architectural Review Committee met on Wednesday, March 9, 2022. Director Donna Bessant, recently appointed to Chair the committee until the end of the term, called the meeting to order and again thanked Diane Freier for her wonderful leadership. Ms. Bessant also noted that committee member Hannah Priestley had submitted her resignation, and the committee alternate, Judith Woodruff, will take her place.

There were five requests for changes and modifications and over half of the requests were approved by the committee based on Architectural Rules, such as window replacement, removing pony walls, etc. There was a variance request from unit 79. The resident wishes to install non-toxic, blown-in insulation in the exterior walls. The work is accomplished by small holes drilled in the inside of the unit, except for the kitchen area. The kitchen insulation is added through a small hole in the exterior wall, which will then be repaired to the original surface at the expense of the owner. The Architectural Review Committee recommends approval of the variance. Ms. Husby made a motion to approve the request made by unit 79 to install blown-in insulation. Ms. Adams seconded the motion which carried unanimously.

There was also a variance request from unit 243. The resident wishes to remove large clumps of bushes, plus a tree that blocks the gate and grows next to the unit and under the eaves. The plant material would eventually have to be removed under fire mitigation guidelines, and the Architectural Review Committee recommends approval of the variance request. Ms. Husby made a motion to approve removal of the bushes and a tree at unit 243. Ms. Adams seconded the motion which carried unanimously.

Three topics were discussed at length during Unfinished Business. 1) the pool area dining sets. Mr. Hedberg presented options for outdoor dining table and chair sets, including the cost between wood or recycled plastic vs aluminum, and set design or similar factors. The committee selected a set of Polywood, called La Casa, and recommended one set be initially purchased so the committee can conduct an additional

COMMITTEE REPORTS, Architectural Review Committee, continued

evaluation. Following a lively discussion by Board members, Ms. Bessant made a motion to purchase one set of Polywood La Casa table and chairs for \$1,549 + tax, to be purchased from the Reserve Fund. Mr. Delwiche seconded the motion which carried with five directors voting in favor, three opposed.

2) Additional bids for Lobby design. Mr. Hedberg reported that Reate Design is the only firm that has submitted interest in the Lobby project. Names of firms suggested by ARC and others do not want the job. The Architectural Review Committee recommends that the Board accept the Reate Design proposal. Ms. Bessant made a motion to approve the Reate Design proposal for lobby decoration. The motion was seconded [not on recording]. Following Board discussion, during which the Board expressed desire to see three designer bids on the lobby, the motion failed with no affirmative votes.

3) Signage in English and Spanish. Mr. Hedberg shared copies of the signage suggested by the committee in English and Spanish. The signs will be displayed in recycling areas and laundry rooms, as well as in the Information Center and in everyone's mailbox so that they can be shared with caregivers and other helpers.

Under New Business, the committee held a preliminary discussion about parking issues. Numerous ideas were tossed around but no conclusion was reached. The topic will be continued at subsequent meetings. Having nothing else to discuss, the meeting was adjourned. The next meeting will be Wednesday, April 13th.

- **Fire-risk Assessment & Mitigation:** Mr. Quinn reported: “The Fire-risk Assessment & Mitigation Committee is actively pursuing completion of the remaining actions achievable in the short term, having now completed four of the items on the original short-term list. The first such remaining action, being the identification of all existing “firebreaks” within the HCCA campus, together with an examination of how to strengthen and improve these firebreaks, is still in the planning stage. This effort will include both identifying developed firebreaks such as paved roadways, and more natural firebreaks such as the berm and certain open spaces. Similarly, the second such action, or maintenance and improvement of two vehicular accessible ingress/egress routes, and a site-specific comprehensive evacuation plan in the event of a wildland fire that would further show the access and egress routes to all HCCA buildings for residents and for fire suppression vehicles, is also in the planning stage, with materials being collected for use in developing the plans.

“The third such action, being the removal of vegetation touching or closely adjacent to all PG&E utility poles within HCCA transmitting electricity, is under way by the HC grounds crew which is making good progress. This action is important, since electric transmission poles that catch fire and burn down often leave live electric wires on rooftops or on the ground, which can either electrocute people and animals, or start more fires by sparking. The fourth such action, or determining if HCCA's groundwater could be utilized to fight wildland fires via wellheads, was under discussion only last Tuesday with Cal Fire Captain Ascarie, who promised to send us names of specialized fire-equipment plumbers who could do this work. We will be able to add his suggestion to the company that has been suggested by the GM. Owing to chronic drought in California, fire crews across the state have increasingly encountered lack of water to fight fires from the fire-suppression hydrant systems, so this action is important.

COMMITTEE REPORTS, Fire Risk Assessment & Mitigation continued

“The fifth such action, or fireproofing, to the extent possible, all fuel storage tanks within HCCA campus in order to prevent or preclude ignition and/or explosion during a wildfire, has not yet begun. Currently, there are three (3) operative fuel tanks located within the campus – a gasoline tank, a diesel tank, and a 250-gallon propane tank located approximately 10’ from the inside edge of the berm. However, the Committee has recommended that at least for the present, the highest risk fuel tank, being the propane tank, should be addressed first, and estimates for the wall blocks, footing, and masonry work are under way to build a fire-resistant containment wall. Finally, the last of the short-term actions, which is addressing and fortifying the critical-risk area for wildfire intrusion into the HCCA campus at the southwest corner, is still in planning stages, and may require cooperation with, if not permissions from, adjacent landowners to complete.”

Mary Pat Adams reported on the FireWise Project: “FireWise USA is a program of the National Fire Protection Association, and more information is available at www.firewise.org. We’ve handed out two brochures from NFPA, *Taking Control of Your Wildfire Risk* and *How to Prepare Your Home for Wildfires*. Being a FireWise USA site involves both education on the risks and realities of wildfire in our community and taking the steps needed to reduce our risks through fuel reduction, hardening our buildings, and preparing evacuation plans.

“In some FireWise communities, the residents themselves do the physical work of clearing brush, pruning and removing trees and shrubs, and hardening their homes. At Hacienda Carmel our staff has done and will do much of the work, and we’re hoping we’ll have grant monies to hire contractors for some of the bigger projects in our plan. Part of the FireWise process also includes tracking the time and money we spend on implementing our plan. We plan to have a brief presentation on FireWise USA at our Annual Meeting and we will keep you updated.”

“Continuing with the Chair’s report, we are pleased to announce that early in March the HCCA entered into a contract with Cheryl Einsele, she is both a skilled grant writer and a resident Member of our Association. On behalf of the HCCA Cheryl will be targeting funding sources offering grants to those eligible for wildfire mitigation and suppression projects. Currently, we are involved in an effort to provide to Cheryl the information she needs regarding specific labor, materials, and equipment cost estimates for the mitigation measures the Board has identified, many of which relate to compliance with California state laws and regulations regarding wildfire safety. With any luck, we may be in a position in coming months, to receive grant funding that will pay for many of the more costly mitigation measures outlined in the December 21, 2021 Report of this Committee to the Board of Directors.

Mr. Quinn made a motion that the Board authorize the installation of 1/16” metal mesh screen, for the purpose of preventing entry of burning airborne embers from wildfires into and through the air vents on HCCA buildings, on all such vents found on the exterior gables of these buildings near their ridge beams, or elsewhere, in the most efficient and cost-effective method either by the use of the HCCA maintenance crew or by private contractors from whom bids should be sought, whichever is determined to be the more reasonable. Ms. Baca seconded the motion which carried unanimously.

COMMITTEE REPORTS, Fire Risk Assessment & Mitigation continued

Mr. Quinn made a motion that the Board authorize an invitation to an independent specialist in fire-retardant gels to address the Board and General Manager and present the various options, and their costs, that the HCCA can consider as to whether to apply these gels to its flammable assets within our campus, given the wide variety in gels, their application methods, and their expense, together with presenting data about the efficacy and safety of such products, and to further authorize payment of such specialist's standard presentation fee. Ms. Husby seconded the motion which carried unanimously.

- **Policies & Procedures:** Elizabeth Husby, Chair, reported:

Ms. Husby reported that in addition to posting committees on the Bulletin Board, the committee has decided to put a list of all committees and their members on the website – to be updated quarterly.

The committee's first draft of "Policy for Formation of Committees" was read by Ms. Husby: A copy of the draft policy is attached to these minutes as Appendix I. It was noted that people should let the Board President know by April if they want to be on a committee in the new Board year. Ms. Adams made a motion to approve the "Policy for Formation of Committees," as presented. Mr. Quinn seconded the motion which carried unanimously.

The committee's second draft of "Ethics Policy for Directors and Committee Members" was read by Ms. Husby. A copy of the draft policy is attached to these minutes as Appendix II. Ms. Adams made a motion to approve the draft of the "Ethics Policy for Directors and Committee Members," as presented. Ms. Bessant seconded the motion which carried unanimously.

- **Employee Benefits & Handbook:** Fran Baca reported that the committee has received a draft copy of the new handbook from the HR company associated with HUB and will give a full report in April.
- **Events and Entertainment:** Committee Chair, David Mullally, reported: "We are only four days away from "Monday Mingle Casino Night." We will be bringing Las Vegas to Hacienda Carmel right here in Casa Fiesta. This will be on Monday [March 28th] from 4 to 6 pm. We have Roulette, Wheel of Fortune. Texas Holdem, Blackjack, wine, beer, food, and entertainment from the Rat Pack on the big screen.

Other events include the "Dogs of Hacienda" – share your dog with the other residents of Hacienda. That will be on Easter Sunday, the 17th. Please make sure you sign up with your dog's name and best qualities. And in May we will have the "Hacienda Patio Garden Tour." That's going to be on Mother's Day, Sunday May 8th from 3 to 5 pm. Again, please sign up. Sign-up sheets are in the distribution rack by the Front Desk, and you can work on getting your garden in shape for the tour.

- **Garden Club:** Mary Murray reported for Pat Ostrom: "Garden boxes have been repaired and new ones built as needed. A new canopy has been installed in the potting area. We extend a big thank-you to David Mora and crew for clearing of the brush on the north side of the garden.

COMMITTEE REPORTS, Garden Club, continued

“Garden Club members are continuing and/or returning to their boxes. Lemons are being harvested in the orchard. The Sunday Gatherings in Jan’s Patio are now on spring hours, 4-6 pm. Our Quarterly Membership Meeting will be this Saturday, March 26th, 4 pm in Casa Fiesta. The Board is welcome to attend. Thank you.”

- **Library/Book Shoppe:** Donna Bessant reported: Within the last month our “head bookie,” Dale Agron, submitted her resignation. Our former “head bookie,” Anne Clark, has taken over in the interim. The Book Shoppe is currently open Saturdays from 11 am to 2 pm. The shop is in really good condition and you can find some cheap books, and then turn them back in to us and we will re-sell them again. The Library, as well, is being cleaned up. We are looking for more volunteers – even if you can just work a Saturday in the Book Shop or a Wednesday in the Library. It’s only an hour and a half out of the whole month.

10. **UNFINISHED BUSINESS:**

- **Update on Electric Leaf Blowers:** The General Manager reported that the grounds crew is continuing to use the E-Go leaf blower so that they can all give feedback to David Mora.
- **Status of Utility Carts:** Mr. Hedberg reported that the carts were purchased as scheduled, but we may not see the new utility carts until September (supply issues). The transportation cart should arrive within one week to ten days.
- **Status of Solar Phase III:** Tabled due to financial concerns this fiscal year.
- **Casa Fiesta Flooring:** Mr. Sutton reported that the Board is handling the Casa Fiesta flooring directly. There are currently three bids, but the lowest bid is quite a bit lower than the other two. Mr. Sutton would like the lowest bidder questioned as to the exact specifications they are bidding on to determine the cause of the discrepancy, and that all bidders are aware of our expectations. Mr. Hedberg reminded Board members that flooring samples are available to view in his office.
- **Pool Deck Furniture:** The Board has agreed to purchase a set of dining furniture for the pool deck. Architectural Review will be working on the rest of the pool deck furniture.
- **Casa Central Lobby Furniture:** Returned to Architectural Review for clarification of one bid and acquisition of two others.
- **Casa Amigos Room Remodel:** Tabled until next month.
- **Parking Workshop:** Ms. Baca made a motion to schedule in July, after the new Board is seated. Mr. Delwiche seconded the motion which carried unanimously.

UNFINISHED BUSINESS, continued

- **Retention of Board Docs:** The General Manager included three samples of file cabinets in the Board packet for review. Prices range from \$1,615 to \$2,995. Ms. Baca made a motion to authorize purchase of a four-drawer upright fire-proof file cabinet for \$1,615 plus delivery; monies to be expended from the Reserve Fund. Ms. Adams seconded the motion which carried unanimously.
- **Election Timeline:** No changes from last month.
- **Alternate Board Meeting Times:** Tabled until next month.
- **Tree Policy Restatement - Removal:** Last month the Board approved a revision of the planting part of the Tree Policy. Ms. Baca made a motion to direct the Architectural Review Committee to revise the removal portion of the Tree Policy so that it is consistent with the planting policy. Ms. Graham seconded the motion which carried unanimously.
- **Lighting Policy:** Ms. Baca made a motion to direct the Architectural Review Committee to undertake the subject of lighting in the common area with the idea of drafting a policy. Ms. Husby seconded the motion which carried unanimously.

11. **NEW BUSINESS:**

- **Annual Disclosures:** The Board reviewed the annual disclosures that go to members at least 30 days prior to the start of the fiscal year. The Board worked off of a list of questions and concerns drafted by Ms. Baca and discussed each one. Ms. Baca made a motion to disclose premiums for all insurance policies carried by the Association in the Annual Disclosures. Ms. Graham seconded the motion which carried unanimously.
- **Fiscal Year 2022-2023 Operating Budget:** Mr. Sutton noted that the Board held two workshops on the budget and are working off of the fifth draft of the document at this point. The budget in front of the Board today requires a 7.567% increase to balance. Ms. Graham made a motion to approve the 5th draft budget for the fiscal year 2022-2023. Ms. Husby seconded the motion which carried unanimously.
- **Review of 401(k) & Compensation Package:** Ms. Baca explained that in looking at this item this year, the Board goal was to review and analyze employee compensation and benefits for all employees with the idea of bringing the ratio of benefits to compensation into line with the standard, while providing a living wage for our employees. We started with a pool of money, eliminated dependent healthcare coverage, and the contribution to the 401(k) plan for two years. We took the monies previously allocated to dependent healthcare coverage and the contribution to the 401(k) and reallocated them to salaries and wages, thereby keeping the original pool of money intact. The idea was to not take anything away from the employees, but to reallocate from benefits to salaries, while keeping the employee whole.

NEW BUSINESS, continued

The idea starts with a 5% increase to all employees in the new fiscal year. The Association's 401(k) discretionary contribution (which amounts to 5% of salary) would be frozen this year and next, with the 5% going to the employees as an additional increase this year and next. In year three the 401(k) will be reintroduced as a matching contribution by the Association (percentage to be determined then). Next, we will eliminate Association paid dependent coverage, with compensation given to those employees who carried such. And we will be adding a Health Reimbursement Arrangement (HRA) component for certain employees that will provide health benefits in lieu of the traditional group medical policy. Additionally, we will eliminate the 4th week of vacation, but add the value of that week to the compensation of the fourteen employees who have it.

The amounts of each of these items that ultimately result in a small savings to the Association in the new fiscal year, have been included in the budget approved here today. Ms. Baca wanted to make it clear that these changes to employee compensation and benefits have nothing to do with the increase in the budget. A spreadsheet showing the calculations and savings resulting from the reallocation of benefits and salaries will be posted on the Association's Bulletin Board following this meeting. Anyone who has any questions about the figures or the reallocation in general is welcome to call Fran Baca at extension 7771.

- **Board Goals for 2022:** Mr. Sutton read the Board Goals for calendar year 2022, which are attached to these minutes as Appendix III. Ms. Bessant made a motion to adopt the goals as submitted. Ms. Graham seconded the motion which carried unanimously.
- **Reserve Study Pre-planning for Next Fiscal Year:** Ms. Baca explained that while the Board is ultimately responsible for Reserve expenditures and approving the replacement projects, last year the General Manager provided a list of components scheduled for repair or replacement in the new fiscal year and she feels that document would be of great benefit to the Board in planning upcoming replacements. The Board directed the General Manager to do the same for the new fiscal year in order that they may decide which items are to be handled by the Board, sent to Architectural Review and then to Finance, or if they can be sent directly to the Finance Committee.

12. **COMMENT PERIOD FOR MEMBERS:**

- Jeanne Wooldridge, unit 175, suggested contacting an association of professional decorators to find someone willing to bid on the lobby decoration.
- Joan Murray, unit 127, suggested either re-covering the larger lobby pieces or having them professionally cleaned. She also objected to the budget increase as it is unaffordable for some.
- Jane Bowles, unit 260, would like Bingo to be sponsored by Events and Entertainment. She noted many people cannot afford \$5.00 per card which is why it is so sparsely attended

COMMENT PERIOD FOR MEMBERS, continued

- Dale Agron, unit 297, thanked Donna Bessant for her mentorship as Board Liaison to the Library/Book Shoppe. She encouraged residents to continue to support the Library/Book Shoppe and to consider volunteering their time.
- Elizabeth Tarozzi, unit 261, would like the area replanted in front of her unit where junipers were removed.

Ms. Baca explained that the Board has placed a moratorium on planting this fiscal year.

- 13. ADJOURNMENT:** The meeting was adjourned at 12:40 p.m. The next regular meeting of the Board will be held on Thursday, April 28th, at 10:00 a.m. in Casa Fiesta. The Board will meet at 8:30 a.m. in the Durr Room, prior to the open meeting.