

Candlelight Hills Homeowners Association

Board of Directors Meeting

February 27, 2019

6:00 P.M.

Park Avenue Community Center
210 East Park Avenue, Escondido

Annual Meeting will Follow

AGENDA

- I. Call to Order** President
- II. Approval of Minutes**
- A. Approval of the October 25, 2018 Board of Directors Meeting Minutes, prepared by CHAMPS/AAM.
- III. Financial Report** Treasurer
- A. Approval of Financial Statements and Bank Reconciliations for the period ending October 31, 2018, subject to year-end review.
- B. Approval of Financial Statements and Bank Reconciliations for the period ending November 30, 2018, subject to year-end review.
- C. Approval of Financial Statements and Bank Reconciliations for the period ending December 31, 2018, subject to year-end review.
- D. Approval of Financial Statements and Bank Reconciliations for the period ending January 31, 2019, subject to year-end review.
- E. Board Resolution for making payments
- F. Delinquencies
No monthly HOA fees delinquent at this time.
- IV. Management Report** Nancy McLennan

V. Committee Reports

- A. Landscape Committee
- B. Architectural Committee
 - 1. 1435 Eagle Glen — Replace wood fence - *Approved*
 - 2. 1319 Roadrunner Glen - *Approved*
 - 3. 1305 Eagle Glen - *Approved*

VI. Old Business

- A. Approval to change regular meetings back to 10:00am (except Annual meeting)
- B. Discussion regarding the Property Line Encroachment from neighboring property @ Golden Crest Dr. and review of property map. Review of Proposal of survey of property,
- C. Discussion and status of the October 2018 Maintenance report and proposals for recommended work for the gates,
- D. Discussion of Website Changes.

VII. New Business

- A. Approval of DRAFT Reviewed Financial Statements for the year ended December 31, 2018, prepared by Timothy M. Ferrara and signing of Representation Letter, for distribution to the Membership in accordance With Civil Code.
- B. Discussion of the following proposals from Holmes Landscape: *Pages 39-41*
 - #4582 for a three rail split fence located at the Lemon Gate Entrance@ cost of \$2,680.03
 - #4463 for the repair of the split rail fence by installing new posts @cost of \$431.21.
 - Ratify Approval of the amended Contract for 2019 Fiscal Year @ of \$5,454 per month. Approval of the Proposal from Holmes
 - Landscape for Two Full Tree Days for the trees #7, 27, 28, & 36, that was discussed at the January Landscape Walk-Thru
- C. Ratify approval of the proposal from Arya Construction for the repair for the Gazebo located near the Horseshoe pit for the cost of \$1,650.

- D. Discussion of the proposal for adding a pedestrian gate lock at the Lemon Gate location
- E. Approval of Back flow testing from Carpenter Plumber for the cost of \$440,
- F. Discussion of the request for an additional second pickle ball court

VIII. Open Forum

IX. Announcements

- A. The next meeting is scheduled to be held on April 25, 2019 at 10:00 AM at the Community Center (upon approval).
- B. The next walk through is scheduled to be held on February 28, 2019 at 12:00pm. The following month walk thru will be held on March 28, 2019 at 12:00PM.

X. Adjournment

