

Candlelight Hills Homeowners Association

Board of Directors Meeting
Wednesday, August 21, 2019
10:00 A.M.

Park Avenue Community Center
210 East Park Avenue, Escondido
Cedar Room

AGENDA

- I. Call to Order** **President**
- II. Approval of Minutes** **President**
- A. Approval of the Board of Directors Meeting Minutes of June 27, 2019, prepared by *CLH BOD & CHAMPS/AAM*.
XXX Board Action Required
- III. Financial Report** **Treasurer**
- A. Approval of Financial Statements and Bank Reconciliations for the period ending June 30, 2019, subject to year-end review.
XXX Board Action Required
- B. Approval of Financial Statements and Bank Reconciliations for the period ending July 31, 2019, subject to year-end review.
XXX Board Action Required
- C. Approval of Morgan Stanley Investment Recommendations.
XXX Board Action Required
- D. Delinquencies-None
- IV. Management Report** **Nancy McLennan**
- V. Committee Reports**
- A. Landscape Committee
- B. Architectural Committee
1. Neighborhood annual inspection letters sent out.
2. ARC Requests - none
- VI. Old Business**
- A. Update on fence projects – 3-rail fence replacement at Lemon pending installation of pedestrian gate lock.
- B. Wheelchair ramp for Volleyball Park. Pending

VI. Old Business (continued)

- C. Upper park gazebo repairs and painting completed. Inspection at June walkthrough showed bleed through. Arya painter has been contacted and he agreed to re-prime and paint posts. Date not yet established.
- D. Lemon and Scenic gate repairs by House of Automation:
 - 1. Approval to replace magnetic lock on Scenic exit gate - #53368 for \$993.78
XXX Board Action Required
 - 2. Approval of new low-voltage wiring & DC power supply at Lemon exit gate for magnetic lock - #54783 - \$515.50
XXX Board Action Required
 - 3. Approval of revised price for dual sided pin code lock at Lemon pedestrian gate - #55243 for \$1843.00
XXX Board Action Required
 - 4. Approval to replace AT&T land line at both gates with DKS1800 cellular voice & data interface modules which will pay for themselves in less than a year in reduced phone service cost. #56397 & #57086 totaling \$2618.06.
XXX Board Action Required
 - 5. Approval to replace Scenic gate strobe sensor for emergency vehicle Entrance. #57315 for \$1,580.00
XXX Board Action Required

VII. New Business- None

VIII. Open Forum

IX. Announcements

- A. Due to a schedule conflict, the next regularly scheduled Board Meeting is **Thursday, October 17, 2019** at the Park Avenue Community Center in the Maple room at 10:00 a.m.
- B. The next Landscape walk-throughs will be held on Wednesday, August 21, 2019 and Thursday, September 26, 2019 at 12:00 p. m.

X. Adjournment

