

De Anza Links Homeowners Association

Minutes Board of Directors' Meeting

October 27, 2022
4 PM

Video Conference – Zoom

Present:

Directors:

Dan Meyers – President
Linda Eckstein – Secretary – by phone
Cynthia Wolcott – Treasurer / Vice President

Absent:

None

Management:

John Garen
Joyce Garen

Homeowners:

Veronica Fuentes – 2953 S. Royal Aberdeen Loop

Call to Order

The meeting was called to order at 4 PM and a quorum was present.

Approval of Minutes

- September 7, 2022 – *Board Meeting*
Motion made, seconded and approved with a unanimous vote without further discussion to approve the September 7, 2022 Board Meeting minutes as presented.

Financial Report

- September 2022 YTD
Motion made, seconded and approved with a unanimous vote without further discussion to accept the September 2022 YTD financials as presented.

Committee Reports

- *Landscape*
Management Company made their bi-monthly drive-thru and everything looks good. Dan stated that he has been in contact with the golf course manager and that he will be meeting with him again when he gets back.
- *Architectural*
Three Architectural requests were submitted and approved; 2 for paint and 1 for a courtyard wall (526 Royal Troon).

- *Management Report*
Everything was covered under the landscape and architectural reports.

OLD BUSINESS

- *None*

NEW BUSINESS

- *2022 Reserve Contribution*
The Reserve contribution for 2022 is \$4,500.
Motion made seconded and approved with a unanimous vote without further discussion to make the 2022 Reserve contribution by transferring the \$4,500 from the Operating checking account to the MM Reserve account at BMO Harris.
- *2023 Operating Budget*
The 2023 Budget does not include any increase in assessments.
Motion made, seconded and approved with a unanimous vote without further discussion to approve the 2023 Operating Budget as presented.
- *2023 Management Contract*
The 2023 Santa Rita Management contract was presented to the Board. SRMS stated that there are no changes from the last contract.
Motion made, seconded and approved with a unanimous vote to accept the Management Contract for 2023 from Santa Rita Management.
- *Ratify Management Company Paint Approval*
At the Board meeting on December 18, 2018 a motion was made and approved to allow the Management Company to approve Architectural Request for painting if the homeowner was using the approved Dunn-Edwards colors. Just wanted to make sure the Board still concurred with this motion.
Motion made, seconded and approved with a unanimous vote to ratify the previous motion (12-18-18) to allow the Management Company to approve Architectural painting requests when using the Dunn-Edwards approved colors.

MEMBER CONCERNS

The floor was opened to member comments, questions and/or concerns. With no comments or concerns, the floor was closed to member comments.

Adjournment

With no further business to discuss, a motion to adjourn the Board meeting at 4:32 PM was made, seconded and passed with a unanimous vote.

Next Meeting Date – TBD

APPROVED

Date

Minutes submitted by Joyce Garen, Santa Rita Management Company