

**MEADOWVIEW PARK HOMEOWNERS ASSOCIATION
OPEN SESSION MEETING MINUTES OF THE BOARD OF DIRECTORS
JUNE 4, 2014**

The duly noticed board of directors' open session meeting was held at the Haskett Branch Library located at 2650 West Broadway, Anaheim, California 92804.

Call to Order – At 6:30 p.m., Gary Crawford called the meeting to order.

Determination of Quorum – Quorum met with board members present: Gary Crawford, Siegfried Prill, and Irvin Ashworth. Absent: John Selof and David Ho

Others present: Jo-Ann Ashworth (Board recording secretary), Theresa Madrid (HOA consultant), and home owners Beth, Ann and Candace.

Topic of discussion:

I. Election of Board of Directors

Theresa Madrid, appointed inspector of elections, reported there was no Candidate Nomination Form received. All current Board Officers are in agreement to run for another term. On motion duly made, seconded and approved, the same Board Officers will be retained for the fiscal year beginning July 1, 2014.

II. Counting of Secret Ballots on Proposed Amendments to the CC&Rs.

After the poll was declared closed, the sealed envelopes (secret ballots) and votes were counted and tabulated by Theresa Madrid and Beth Yetzer (home owner). There were 22 ballots received which equates to approximately 92% participation rate out of 24 residential units. The final certifiable votes resulted in **affirmative** (pass) stance for the CC&Rs proposed amendments as follows:

- A. Impose a cap on the number of Lots that may be rented in Meadowview Park. It provides, among other things, that a maximum of four (4) Lots may be rented at any given time. This rental cap does not apply to current owners under the Davis-Stirling Act of California Civil Code 4740. Current owners may continue to rent their Lots as they have before, regardless of the number of leased or rented Lots in the community.
- B. The proposed amendment clarifies that although the Association is responsible for treating termites and other pests, termites or pest inspections conducted solely in connection with the sale of a Lot are not the responsibility of the Association. This provision applies to all owners.

The complete and final/stamped amendments to the CC&Rs copy will be posted to the HOA website as soon it becomes available. <http://meadowview.tripod.com/>

III. Other Business

- A. The final slurry application is delayed for 90 days to allow the new asphalt to cure.
- B. 6 trees are scheduled to be planted on Monday, June 9, 2014.
- C. Sprinkler timer system was installed.
- D. Backflow drainage system requires inspection.
- E. Candace (homeowner) raised general comments regarding the huge tree that require trimming in next property.

Meeting was adjourned at 7:00 p.m.

Minutes submitted by recording secretary, Jo-Ann Ashworth.