

**MEADOWVIEW PARK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS'
OPEN MEETING MINUTES**

The duly noticed board of directors' open meeting session was held on **June 5, 2013** at the **Haskett Branch Library, in Anaheim, California.**

CALL TO ORDER – At 6:31p.m. President John Selof called the meeting to order.

DETERMINATION OF QUORUM – Quorum met with board members present: John Selof, Siegfried Prill, Gary Crawford, Irvin Ashworth; absent: David Ho.

Others present: Robert Campbell (HOA consultant), Jo-Ann Ashworth (board recording secretary), Beth Yetzer (home owner).

AGENDA:

- A. **Tree trimming** – The arrangement to trim trees within the complex has been made with the same contractor for the same price of approximately \$1,800. Target period will either be in October or November of this year. More information to be come when the contract is finalized.
- B. **Tree replacement** – Certain trees will be replaced due to “bad” growth and/or potential problematic situations. Those trees will be replaced by City of Anaheim donated trees. The same contractor mentioned above will extract the “bad” trees and plant the new ones for a fee of \$500. It was moved, seconded and approved to accept the bid for tree replacement.
- C. **Termite inspection** – Termite inspection is planned for this year. More information to come in September or October.
- D. **Solid waste collection payment** –The HOA will make the solid waste collection payment to the City of Anaheim Utility for all homeowners beginning July. Homeowners are encouraged to review their July utility bill and report duplicate billing to Robert Campbell (562) 434-9867.
- E. **Financial statements** – The annual financial statements with fiscal year ending June 30, 2013, will be mailed out in July.
- F. **Election of Board of Directors** – The election committee reported no one applied for the Association Board of Director candidacy. All existing Board of Directors and Officer agreed on another term. It was moved, seconded and approved to retain the same Board of Directors and Officer with the same titles. New terms to begin after this meeting session.

There being no further business to come before the meeting, the meeting was adjourned at 6:50 p.m.
Minutes submitted by recording Secretary, Jo-Ann Ashworth.