

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JUNE 21, 2017**

NOTICE The regular meeting of the Board of Directors of the Broadmoor Huntington Harbour Community Association was held on Wednesday, June 21, 2017, at Don the Beachcomber Restaurant at 16278 Pacific Coast Hwy, Huntington Beach, CA.

PRESENT Directors Present: Annette Merriam
Robert Sebring
Chris Gray
Ron Lee

Directors Absent: Garry Brown

Representing Powerstone: Amanda Porter

Others Present: 6 Homeowners

CALL TO ORDER The meeting was called to order at 7:04 pm by Chris Gray, Vice President.

EXECUTIVE SESSION It was noted that an executive session meeting of the Board of Directors was held at 6:00 pm at Don the Beachcomber Restaurant to discuss disciplinary matters, collection issues, vendor contracts and personnel matters.

COMMITTEE REPORTS

Treasurer's Report Annette Merriam reported that the financials reflect \$209,524.30 in operating cash, \$1,291,855.95 in reserves, \$44,323.56 in other assets for a total assets of \$1,545,703.81 and current year surplus of \$107,125.83.

Architectural Chris Gray reported the following Home Modification Applications as follows:

- 16528 Bordeaux- re-stucco exterior wall.
- 16469 Germain- front door repaint.
- 16402 Grimaud- re-paint home.

Upon motion duly made and seconded the Board resolved to approve the above application based on the committee's recommendation. Grimaud representative abstains.

Landscape The Board reviewed the MSR reports.

Parking The Board reviewed the correspondence.

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The Board tabled the rule revision to the July meeting.

Grimaud No discussion.

Communications No discussion.

FINANCIAL STATEMENT

Upon motion duly made and seconded the Board resolved to approve the May 2017 financial report.

HOMEOWNER FORUM

3228 Anne The homeowner was present and discussed replacing the tennis court keys with FOBs and parking issues and oil spills.

3226 Anne The homeowner was present and discussed parking issues and oil spills, tennis courts, and marijuana smoke.

3291 Francois The homeowner was present and discussed material left by the maintenance shop and relocating the roofing staging area.

MINUTES

The Board reviewed the minutes of May 17, 2017 regular session meeting. Upon motion duly made and seconded the Board resolved to approve the minutes as presented.

OLD BUSINESS

Pool Deck Proposal This item has been tabled to the January 2018 meeting.

Driveway Repair This item has been tabled to August.

NEW BUSINESS

Lang Invoices Upon motion duly made and seconded the Board resolved to approve payment of the following invoices. Grimaud representative abstains.

- Invoice 1276146- Building 14 (16445-16471 Germain) extra charges in the amount of \$37,461.60.
- Invoice 1276147- Building 14 (16445-16471 Germain) chimney caps and structures in the amount of \$13,657.50.
- Invoice 1276179- Building 10 (16536-16651 Bordeaux) extra charges in the amount of \$29,520.50.
- Invoice 1276182- Building 10 (16536-16651 Bordeaux) chimney caps and structures in the amount of \$9,396.00.

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- Invoice 1276083- Building 10 (16536-16651 Bordeaux) skylights at 16535 Bordeaux and skylight frames in the amount of \$1,170.00.

Grimaud Gate Repair

Upon motion duly made and seconded the Board resolved to approve the proposal prepared by Ironworks to repair the Grimaud gate at a total cost of \$2,100.00 to be paid out of Grimaud reserves.

Smoking Policy in Common Area

The Board discussed adding a no smoking rule for the exclusive use common area and community common area. Upon motion duly made and seconded the Board resolved to send the 30day comment period to the membership for adoption at the August meeting.

Family Area Lawn Furniture

This item was tabled to the July meeting.

Management Report

The Board reviewed the Management Reports.

Correspondence

The Board reviewed the correspondence.

NEXT MEETING

The next meeting was set for Wednesday, July 19, 2017 at 7:00pm.

ADJOURN

There being no further business the meeting was adjourned at 7:56pm.

ATTEST

Board Signature

Board Signature