

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Board Meeting
March 21, 2013
6:30pm

Mentone Board of Directors Organizational meeting called to order by President Irv Lampert at 6:35 PM. Quorum established.

Members Present: Irv Lampert (President), Beverly Dickinson (Secretary), Jeremy Cook (Treasurer) and Mary Opel (Director).

Cornerstone Management Solutions Staff Present: Kelly Burch.

Homeowners Present: None.

Consideration of Minutes: Motion by B. Dickinson to approve the January 17, 2013 meeting minutes. Lampert 2nd the motion. The motion was unanimously approved.

Reports of Officers:

- President – Irving Lampert – No report.
- Vice President – John Dickinson – No report.
- Secretary – Beverly Dickinson – No report.
- Treasurer – Jeremy Cook – Not present. No report.

Committee Reports:

- Financial – Jeremy Cook – No report.
- Playground, / Recreation / Pool – Angela Lounds-Singleton – Not present. No report.
- Social – Debra Martinez – Not present. No report.
- Welcoming / Love They Neighbor – Debra Martinez – Not present. No report.
- Architectural Committee (ARC): No report.

General Manager's Report:

- CCR. Landscape – Kelly Burch. 87 friendly reminders. 36 - 30 day notices. 13 -15 day notices. 0 fine notifications. 37 Closures.
 - Management presented a request from the owner at 8424 SW 66th Lane for reimbursement of \$55.00 for the cleaning of limbs dropped by trees in the common area. The Board denied the request by consensus and asked management to notify them that the trees have been evaluated a second time and will be removed.

Unfinished Business:

- Action items reviewed and updated. See attached action items.

New Business:

- None

Meeting adjourned at 7:05 pm.