

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.  
Board Meeting  
October 17, 2013  
6:30pm

Mentone Board of Directors meeting called to order by Secretary Irving Lampert at 6:54 PM. Quorum established.

Members Present: Irving Lampert (President), Jeremy Cook (Treasurer) and Mary Opel (Director).

Member Absent: John Dickinson (Vice President), Beverly Dickinson (Secretary)

Cornerstone Management Solutions Staff Present: Eugene Haufler and Kathy Houchins, CAM

Homeowners Present: Debra Martinez, Peggy & Darrow Mixon and Dave Jenkins

Consideration of Minutes: Motion by J. Cook to approve the September 19, 2013 meeting minutes. I. Lampert 2<sup>nd</sup> the motion. The motion was unanimously approved.

Resident Comments:

- Dave Jenkins asked Mr. Haufler as to the reason that Kelly Burch had resigned. Mr. Haufler stated he was unsure other than for personal reasons.

Reports of Officers:

- President – Irving Lampert – No Report.
- Vice President – John Dickinson – No report.
- Secretary – Beverly Dickinson – No report.
- Treasurer – Jeremy Cook – Reported that the August financials looked good and the August financials will be reviewed as soon as they have been finalized.

Committee Reports:

- Financial – Jeremy Cook – No report.
- Playground, / Recreation / Pool – Angela Lounds-Singleton – Not present. No report
- Social – Debra Martinez – The Halloween Event has been scheduled for October 26, 2013 from 4:00 to 7:00 PM. There were now 5 categories in the decorating contest
- Welcoming / Love They Neighbor – Debra Martinez – No report.
- Architectural Committee (ARC): 7128 SW 86<sup>th</sup> Terrace and 7210 SW 80<sup>th</sup> Terrace– The Board agreed by consensus that the ARC gave approval for these properties to paint their homes based on color samples provided. Management was directed to inform the owners of the approval.

Unfinished Business:

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

New Business:

- Discussion on Solar Panel approvals. Kathy to get the information to Irving for review.
- The 2014 Proposed Budget was discussed and approved.

The meeting was adjourned at 7:50 pm.