

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.

Board Meeting  
August 16, 2018  
6:30 PM

Mentone Board of Directors meeting was called to order by President Irving Lampert at 6:36 PM. Quorum was established.

Members Present: Irving Lampert (President), Kim Stricklan (Vice President), Mackenzie Peil (Secretary), John Storey (Treasurer) & Mary Opel (Director)

Member Absent: N/A

Guardian Association Management Staff Present: Tom Eaton

Homeowners Present: See attached list

Consideration of Minutes: Lampert made a motion to approve the July 2018 meeting minutes as written. McKenzie seconded the motion and it was approved unanimously.

Resident Comments: Came at the end of the meeting.

Reports of Officers:

- President – Irving Lampert: No Report.
- Vice President – No Report
- Secretary – No Report
- Treasurer – John Storey: No Report
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Committee Reports:

- Financial– Dave Jenkins: Jenkins stated that he could not do a financial report as he had just received the July financial. He asked Tom Eaton if he could swear that the numbers on the financial were correct. Tom said yes.
- \*Playground, / Recreation / Pool – Jenkins wanted to know why the ladder in the pool was not fixed. Why the chairs we still not re-straped. He asked how long it would take and the rumbings started.
- Social – Debra Martinez – Talked about Halloween. Husband and wife introduced them selves as new residents.
- Welcoming / Love They Neighbor – Debra Martinez –No report.
- CCR/Landscape Review: Mackenzie requested information on 6707 SW 81<sup>st</sup> Terrace and the status of the fine for the property as there was confusion between the Committee and the owner as the amount of the fine and when it should have been stopped. Tom stated that he would have to get with Kelly on the specifics.
- Architectural Committee (ARC) –

General Manager's Report:

CCR. Landscape – No report was given

- Key Fob Deactivation – No report was given

Kim discussed the painting of the fire hydrants. Drew Bentley stated that he painted the hydrants with donated paint from Ace Hardware. Kim stated she also went to the GFR to discuss the hydrants. Then the yelling started. Some residents yelling about the financials, others about the landscaping, when are the lights going to get fixed on the front wall. Kim tried to calm items down, but, to no avail. Kim then stated she was resigning from the board immediately and walked out. Eaton suggested to Irv that he adjourn the meeting immediately, which he did.