



Board Meeting Highlights

September and October 2020

Prepared by Scott Smith Tritz Property Management

The Eastbluff HOA Board of Directors held their scheduled monthly meetings on September 14th and October 5th, 2020.

- 1. In Executive Session took action to approve the August 3, 2020 and September 14, 2020 Executive Session meeting minutes; took action to commence foreclosure on a long term delinquent owner account, took action on several View Impairment issues between owners and approved legal counsel invoices.
- 2. Acting as the Architectural Review Committee, approved applications at the following addresses: 2301 Alta Vista, a change in A/C location; 927 Alder, pool & spa installation with supporting equipment and rear yard hardscape/landscape modifications; 2854 Alta Vista, installation of solar panels and installation of pool and spa & supporting equipment and denied an application from 2527 Buckeye for construction of a custom home.
- 3. Approved the minutes of the August 3, 2020 and September 14, 2020 Board of Directors meetings.
- 4. Acknowledge receipt and review of the August & September 2020 monthly financial reports subject to year end audit.
- 5. Approved the filing of liens against 16 properties for failure to make payment on their 2020-2021 Annual Assessment.
- 6. Approved a Record Retention Policy and directed that Ron Rubino and Scott Smith implement policy directives.
- 7. Approved a proposal from David's Tree Service for trimming of Acacia and Coral Trees in the community at a cost of \$3,404.00.
- 8. Provided Cresta Verde Landscape and TPMS with input on additional information needed in the continued evaluation of the Irrigation Controller replacement project.
- 9. Approved a proposal from Cresta Verde Landscape for installation of two new trees at Blue Heron Park per the request of the Park Committee at a cost of \$3,000.00.
- 10. Reviewed and filed a report from Board Member Tom Meng on recent aviation issues at John Wayne Airport.

The next meeting of the Board of Directors will take place on November 2, 2020.

The Board encourages all owners to attend the monthly board meetings as a way to stay informed on Association issues and during this COVID 19 Pandemic to follow State guidelines, practice social distancing and keep yourself and your family safe and healthy.

If you have any questions or require further information, please contact Tritz Professional Management Services at 714 557-5900 or via email at scott@tpms.net. Thank you.