

EVERGREEN COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
A California Nonprofit Corporation

Thursday, November 10, 2022

Notice of Meeting

Upon notice duly given and received, an Executive Session Meeting of the Board of Directors of the Evergreen Community Association was held on the above date at 10 Meadow Valley, Irvine, CA 92602.

Roll Call

A quorum of the Board was established with the following Directors in attendance:

Directors Present: Dennis Yunker – President
David Ehrlich – Vice President/Treasurer
Clyde Roe – Secretary
Bernard Wieners - Member at Large

Directors Absent: One vacant seat

Management: Lori Krawiec, Crummack Huseby, AAMC
Christine Hulka, CMCA, AMS, Crummack Huseby, AAMC

Call to Order

President, Dennis Yunker, called the General Session of the Board of Directors to order at 12:48 p.m.

EXECUTIVE SESSION DISCLOSURE ANNOUNCEMENT

An Executive Session Meeting was held prior to the start of this meeting to discuss matters relating to third-party contracts, member discipline, delinquencies, legal and/or personnel matters.

Committee Member Reports

None.

Homeowner Forum

In accordance with California Civil Code, homeowners present were given the opportunity to address the Board of Directors.

Consent Calendar

Item 1 was pulled for discussion. A motion was made by Dennis Yunker, seconded by Clyde Roe and unanimously carried to approve the remaining items as presented.

1. Secretary's Report: September 15, 2022, October 13, 2022 and November 2, 2022 minutes – Pulled for discussion.
2. Treasurer's Report: Each member of the Board has reviewed and acknowledged the monthly financial statements for October 2022, subject to audit.

*****End of Consent Calendar*****

Items Pulled from Consent Calendar

General Session Minutes

A motion was made by Dennis Yunker, seconded by Clyde Roe and unanimously carried to table the minutes to the next meeting pending revisions by management.

End of Items Pulled from Consent Calendar

26 Apple Valley - Landscape Proposal

A motion was made by Dennis Yunker, seconded by Clyde Roe to get 2 more bids from different landscape companies to remove tree stump.

8 Mineral King - Sand & Paint Garage Door Proposals

A motion was made by Clyde Roe, seconded by Dennis Yunker to approve the proposal provided by Advanced Painting & Wood Repair in the amount of \$495.00.

3 Mineral King - Sand & Paint Garage Door Proposals

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16 Mineral King - Sand & Paint Garage Door Proposals

A motion was made by Clyde Roe, seconded by Dennis Yunker to approve the proposal provided by Advanced Painting & Wood Repair in the amount of \$495.00.

22 Roseville - Handrail Installation

A motion was made by David Ehrlich, seconded by Dennis Yunker to approve the proposal provided by Advanced Painting & Wood Repair in the amount of \$600.00.

26 Roseville- Handrail Installation

A motion was made by David Ehrlich, seconded by Dennis Yunker to approve the proposal provided by Advanced Painting & Wood Repair in the amount of \$600.00.

Next Meeting Date

The next general session Board of Directors meeting is January 12, 2022.

ADJOURNMENT

There being no further business to come before the Board of Directors in General Session, a motion was made, seconded, and unanimously carried to adjourn at 1:29 p.m.

SECRETARY'S CERTIFICATE

I, _____, the duly elected Secretary of Evergreen Community Association, do hereby certify that the foregoing is a true and correct copy of the Minutes of the General Session of the Board of Directors held on the above date as approved by the Board of Directors of Evergreen Community Association.

ATTEST: _____
Secretary

_____ Date