



CRUMMACK HUSEBY
EVERGREEN COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
A California Nonprofit Corporation
THURSDAY, MARCH 27, 2025

NOTICE OF MEETING

In accordance with Civil Code §4920, the Meeting Notice and Agenda was posted for the General Session of the Board of Directors of Evergreen Community Association, held via teleconference.

ROLL CALL

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

Directors Present: Russell Drouillard, *President*
 Tom Levitt, *Vice President*
 Clyde Roe, *Secretary*

Directors Absent: *Two (2) Vacant Seat*

Crummack Huseby: Bridget Frost, CMCA®, *Community Manager, Crummack Huseby*

EXECUTIVE SESSION MANAGEMENT DISCLOSURE

The Board met in Executive Session prior to this meeting to discuss the approval of Executive Session minutes, Delinquent Accounts, CC&R hearings, third-party contracts, or enforcement matters.

CALL TO ORDER

President Russell Drouillard called the General Session of the Board of Directors to order at 6:01 PM.

HOMEOWNER FORUM

In accordance with California Civil Code, the homeowners were given an opportunity to address the Board of Directors during General Session. No homeowners were in attendance.

CONSENT CALENDAR

By general and unanimous consent of the Board, the Consent Calendar was accepted, consisting of the following items:

1. Secretary's Report:
 - a. February 27, 2024 General Session Meeting minutes
2. Treasurer's Report:
 - a. Civil Code §5500/5501 *Ratify* – Each member of the Board reviewed and acknowledged the monthly financial statement for February 2025, subject to audit.
 - b. Civil Code §5502 - Board will acknowledge any transfers/payment over \$10,000:
3. PWL Proposal #122828 for replanting of #21 Three Rivers planter in the amount of \$590.00 to be funded from Operating GL 6040 (Landscape - Punch List & Extras)

SOLAR INSTALLATION POLICY FOR 28 DAY REVIEW

A motion was made by Tom Levitt, seconded by Russell Drouillard, and unanimously carried to adopt the solar installation policy that was sent out for 28 day review.

ANNUAL MEETING

Board confirmed the annual meeting date of 6/30/2025.

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CRUMMACK HUSEBY

ROOF REPAIRS

A motion was made, seconded, and unanimously carried to table the roof repairs to get further bids.

LANDSCAPE COMMITTEE

A motion was made by Tom Levitt, seconded by Clyde Roe, and unanimously carried to appoint Alan Aimes to the landscaping committee.

LANDSCAPE PROPOSALS: PWL

The Board will review proposals submitted by PWL from prior landscape walks and render a decision.

Proposal #	Description	Page #
#123458	A proposal is provided to lay down mulch throughout the community in the amount of \$3,400.00 to be funded from <i>Operating GL#6052 (Mulch)</i> .	A motion was made by Tom Levitt, seconded by Russell Drouillard, and unanimously carried to approve the proposal.
#123439	A proposal is provided in the amount of \$1,862.71 to remove the existing plant material in the planter at Mineral King and Hidden Valley and install variegated Dianella plants on each side of a multi-trunk Crape Myrtle tree. Lantana 'New Gold' plants will be installed into planter facing Mineral King. Temporary protective fencing will be installed around the perimeter of the planter to allow the plant material to establish without pedestrian interference to be funded from Reserve 3160 - Landscaping & Irrigation	A motion was made by Tom Levitt, seconded by Russell Drouillard, and unanimously carried to approve the proposal.

A motion was made by Russell Drouillard, seconded by Tom Levitt, and unanimously carried to upgrade the Evergreen mailchimp service to to \$33 per month plan on using Crummack Huseby's credit card and having the cost be billed back on management reimbursements.

NEXT MEETING DATE

The next General Session Board of Directors meeting is scheduled for April 24, 2024.

ADJOURNMENT

There being no further business to come before the Board of Directors in Executive Session, a motion was made, seconded, and unanimously carried to adjourn the General Session at 7:46 pm.

SECRETARY'S CERTIFICATE

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

ATTEST: _____ DATE: _____

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