

Howe Association Management, Inc.

**485 Hartz Avenue
Danville, CA 94526**

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**MAGEE RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
March 1, 2023**

The Meeting was called to order at 6:05 p.m. In attendance were Board Members Andy Rodgers, Christopher Cross, Ron O'Dell, Deidre Woram and James Losi. Also, in attendance was Jackie Howe, Property Manager, and four Homeowners.

CALL TO ORDER: At the beginning of the Board Meeting, each Household will be invited to discuss items up to 3 minutes. For issues requiring more time, homeowners are welcome to request it be added to the next agenda. Agenda items must be noticed to the Membership four days in advance of a Board Meeting. To keep meetings efficient and orderly, the host will mute the microphones of all non-Board Members after the end of homeowners' participation except Committee Chairpersons and Management. There were no action items.

MINUTES

The Board reviewed and discussed the January 2023 Meeting Minutes. The Board approved the Minutes.

FINANCIALS

The Board reviewed and discussed the December 2022 Financial Statements. The Board accepted the Financials.

The Board reviewed and discussed the January 2023 Financial Statements. The Board accepted the Financials.

The Board reviewed and discussed the February 2023 Financial Statements. The Board accepted the Financials.

DELINQUENT ACCOUNTS – NONE: No action items.

COMMITTEE REPORTS

ARCHITECTURAL

ARCHITECTURAL/DRC APPLICATION LOG: No action items.

LANDSCAPE

INSTALLATION OF 12 PEPPER TREES – COMPLETED: No action items.

REPLACE LIGHTBULBS IN SEVERAL LANDSCAPING LIGHTS – BCE – UPDATE:
Landscaping Committee Member Terry Woram stated the lightbulbs had been replaced by BCE.

NEWSLETTER

The Board will provide newsletter articles no later than March 15, 2023 for the 2nd quarter newsletter.

STANDARD BOARD PACKAGE INFORMATION

CC&R DETAILS: No action items.

WORK ORDER SUMMARY – NONE: No action items.

WATER BILLS: No action items.

INCOMING/OUTGOING CORRESPONDENCE – NONE: No action items.

OLD BUSINESS

WEBSITE PROGRESS – UPDATE FROM BOARD MEMBER ANDY RODGERS: No action items.

REVISION OF CC&Rs: The Board will continue to work on the revision of the CC&Rs.

LEGAL COSTS – LETTER TO BE SENT TO ALL HOMEOWNERS: Management will provide the latest revised letter to the Board for final approval.

NEW BUSINESS

CELL SERVICE IN COMMUNITY: This issue will be discussed at the next Board Meeting.

As there was no further business before the Board, the meeting was adjourned at 7:11 p.m.