



**Board of Directors Meeting
March 6, 2024**

The meeting was called to order at 6:00 p.m. with Christopher Cross, Kent Rezowalli, and Andy Rodgers in attendance. Stacey Lint from Homeowner Association Services was also present along with four homeowners.

HOMEOWNER COMMENTS

Homeowners brought comments about executive session meeting topics, new laws on pets, cars parking on the streets, garage space for vehicles, trash in the landscaping, dog waste station servicing, and meeting location.

APPROVAL OF MINUTES

The Board reviewed the minutes from the previous meetings. MSC: To approve the minutes from the January 31 Board Regular and Executive Session meetings, 3-0.

FINANCIALS

Management presented the January financials to the Board, going over expenses for the month. Intermediate financials were reviewed independently.

COMMITTEE REPORTS

The Landscape Committee updated the Board on site walk details with the landscaper.

OLD BUSINESS

Enforcement Policy Update: The Board reviewed feedback from homeowners regarding the proposed Enforcement Policy. The Board asked Management to make some changes and run some changes/questions past legal counsel. The updated Enforcement Policy will be reviewed at the next meeting.

NEW BUSINESS

Annual Weed Abatement: Management presented bids for the annual weed abatement. MSC: To contract with CLS Landscape Services at a cost of \$45,045.00, 3-0.

Landscaping Proposals: The Board reviewed estimated costs for installation of 36 carpet roses at the corner of Magee Ranch Road and Brightwood Circle. MSC: To approve the work by New West at a total cost of \$2,116.80, 3-0. There were also bids for the mulching of the common area planters and easement planters. MSC: To approve the mulching by New West at a cost of \$44,554.00, 3-0. The Board asked to see samples of the brown mulch prior to installation.

CC&R Questionnaire: The Hughes Gill CC&R Questionnaire form was reviewed briefly by the Board for topics to obtain homeowner feedback on. The Board decided to get homeowner feedback via online survey on topics of Parking, Pets, and Sports Equipment.



M A G E E R A N C H

Homeowners Association

Newsletter Draft: The drafted newsletter was shared with the Board. There was limited feedback, which was included. New topics to be added include pushing the CC&R Survey to homeowners and noting feedback on the Enforcement Policy is under consideration and changes will be looked at.

As there was no further business, the meeting was adjourned at 7:17 p.m. The next regular Board meeting will be held on May 8 beginning at 6:00 p.m. at the Management Office in San Ramon.

Accepted, _____ Secretary

Previous Executive Session Summary

The Board met in Executive Session in January to discuss member discipline and legal matters with a homeowner.