

**London Towne Homeowners Association  
Board of Directors Meeting**

**April 10, 2003**

**APPROVED**

**ATTENDANCE:**

Mike Lannes, President  
Sally Saucedo, Vice President  
Mary Ann McGuinness, Treasurer  
Robin Peralta, Secretary

**ABSENT**

Gale Kirwan, Director

**CALL TO ORDER:**

The President called the meeting to order at 7:10 p.m.

**EXECUTIVE SESSION**

A motion was made at 7:11 to recess and convene in Executive Session for the purpose of discussing legal representation for the Homeowners Association.

The Board reconvened in Open Session at 7:15. A motion was made to terminate Troutman Sanders as the Association's Legal Counsel. The motion was seconded and passed unanimously.

A motion was made to retain the services of Chadwick, Washington, Olters, Moriarty & Lynn P.C. as the Association's Legal Counsel. The motion was seconded and passed unanimously.

A motion was made to nominate Barb Mellon as Chair of the Architectural Committee. Seconded, approved. Robin Peralta will draft the nomination letter and forward to Sequoia for mailing.

A motion was made to nominate David Chabot as Chair of the Landscape Committee. Seconded, approved. Robin Peralta will draft the nomination letter and forward to Sequoia for mailing.

**ARCHITECTURAL APPLICATIONS:**

Nelson – Satellite Dish installation – approved with the condition that the Dish could be installed anywhere except on the front lawn area, per FCC regulations  
Fullerton – fence replacement - approved

**OLD BUSINESS:**

The Board is requesting that the new Parking Policy be sent with cover letter to all London Towne Homeowners and Residents no later than April 15, 2003.

The Board is requesting again that Sequoia provide copies of all correspondence (email or regular mail) from London Towne residents and homeowners, and copies of any return responses made by Sequoia.

The Board is requesting a status report on the pictures taken of the lights and gridless windows as well as a status report on the database at the April 24 meeting.

**NEW BUSINESS:**

The Board is requesting a copy of the current disclosure packet, including the new Parking Policy.

It was discussed that the minutes from the mid-month meetings are not being acted upon and motions and recommendations have no follow through. It is, therefore, a request of the Board that a report be given by Sequoia, no later than the regular scheduled meeting following the mid-month meeting, indicating any action taken on items (motions, recommendations, requests, etc.) drafted in the mid-month meeting minutes.

The Board is requesting to hold the July 8<sup>th</sup> meeting at Sequoia, at which time a review of Sequoia's contract will take place.

**ADJOURNMENT:**

A motion was made, seconded and approved unanimously to adjourn at 10:00 p.m.