

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

June 22, 2006

ATTENDANCE:

Approved

Robin Peralta, President
Bill Sheldon, Vice President
Sally Saucedo, Treasurer
Michele McCormack, Secretary

Samantha Winterstine, Sequoia Management
Julie Adianto – Recording Secretary

Call To Order:

The President called the meeting to order at 7:00 p.m.

Resident Input:

- A resident expressed concerns about trash, AC units in bedrooms, and lawn maintenance.
- A resident expressed concerns about children playing in the street at Maidstone. Also the speeding and driving on the wrong side of the road.
- A resident was concerned about illegal parking.

ARCHITECTURAL APPLICATIONS:

The following applications were presented to the Board:

- A. Vera (14808 Hatfield) – Paving, windows, and walkway – Disapproved
- B. Ponchock (6052 Wycoff) – Retractable awning – Approved
- C. Jones (14820 Smethwick) – Replace front door and storm door - Approved
- D. Jones (14820 Smethwick) – Replace windows – Approved
- E. Raskin (14821 Hatfield) – Front door change (black to red) – Approved
- F. Escalante (14741 Ealing) – Roof over front door – Disapproved
- G. Escalante (14741 Ealing) – Shed – Approved
- H. 14709 Cardigan – Remove trees – Approved (Replace)
- I. 14833 Hoxton – Front door (brown) – Approved
- J. 14833 Hoxton – Sliding – Approved
- K. 14833 Hoxton – Windows – Approved

Minutes:

The Board reviewed the April 27, 2006 Board of Directors meeting minutes. Mrs. Peralta made a motion accept the minutes from April 27, 2006 as amended, Ms. Saucedo seconded, and all were in favor. The Board reviewed the May 25, 2006 Board of Directors meeting minutes. Mrs. Peralta made a motion to accept the minutes from May 25, 2006 as amended, Ms. Saucedo seconded, and all were in favor.

Management Report

Mrs. Winterstine, read over the management report.

Committee Reports:

No committee reports

New Business:

- A. August 19th festival
- B. July 21st movie date (rain date: July 29th)
- C. National Night Out: August 8th (short movies)
- D. Meeting moved (July 20th)
- E. 2nd London Towne West Meeting (July 5th ?, 7 o'clock ?)

Executive Session:

The Board recessed in Open Session and convened in Executive Session to discuss pending and proposed litigation as well as delinquent accounts at 8:50 p.m.

The Board reconvened in Open Session at 9:36 p.m.

Adjournment

Mrs. Peralta made a motion to adjourn; Ms. McCormack seconded and all were in favor to adjourn at 9:40 p.m.