727 ROBINSON HOA MINUTES

of the Regular Meeting of the Board of Directors held December 14, 2011

The meeting began at 4:03 pm. The following Board Members were present: Don Diamond and Rita Jeffries. ceosd.net was represented by Sue Sallee and Francisco Fraire.

Rita Jeffries made a motion to approve the OCT. 7, 2010 minutes as recorded. Don seconded the motion. [MINS]

FINANCIAL STATEMENTS. Don made a motion to accept the financial statements for the period ending 11/30/11. Rita seconded the motion. The Board agreed to send a copy of the financial statements to all owners with a memo disclosing the association's financial status. Either a 10 per cent increase be implemented to help fund the reserves or if there is no increase and a reserve expenditure should arise each owner will be special assessed. Board Pres. volunteered to prepare the memo. [FINS]

NEXT REGULAR BOARD MEETING. The next regular Board Meeting is scheduled for 3/15/12 at 4:00 p.m. in ceosd.net conference room. [BDMT]

FINE POLICY. The Board approved the proposed fine policy. Management is to send a copy to all owners with a memo informing them that the policy will go into effect February 1, 2012. [FINE]

INCREASE of ASSESSMENTS. No decision was made at this time. [1070]

PAINTING the GATE and FENCE. The Board agreed to have management contact 3 painters for bids to paint the gate and fence so they match. The painters are to contact the Board President for details. [1095]

UNIT A - VIOLATIONS. Management was instructed to contact the owners of unit A and inform them that their tenants have the T.V. too loud and are smoking out on the patio which is creating a nuisance for other owners in the association. [1096]

FIRE PREVENTION. Don explained that he met with a representative from Fire Prevention to discuss the overgrown brush with the neighboring houses. He was told that a letter would be sent within 3 months informing the owners that they would have 30 days to clean up the brush or the City would send someone in to do the work and the owners would be billed. [1097]

LIGHT RETROFITTING. Management is to have SDGE contact the Board regarding suggestions for the best upgrade of fixtures and bulbs. [1098]

LANDSCAPER to JANITORIAL. A mot landscapers service to include j additional \$20.00 per month. Ri	
The meeting adjourned at 4:53 p.m.	
Recorded by	Approved by