727 ROBINSON HOA MINUTES

of the Regular Meeting of the Board of Directors held August 9, 2018

The meeting began at 9:01pm. The following Board Members were present: Juli Scigliano (by phone). Management, ceosd.net, was represented by Santina Sandoval and Scott Crowder. Others in attendance were: Paul Randolph and Rita Jeffries (by phone).

DIRECTORS: Rita appointed Paul Randolph and Julie Scigliano as Board members to replace Directors who had resigned. [BMBR]

DELINQUENCY [1129]. Rita made the following MOTION that PASSED on a vote of 3-0:

WHEREAS CC§5673 requires the Board of Directors to authorize, in an open meeting, the recording of liens against the separate interests of owners with delinquent assessments; and

WHEREAS, on 07/05/18, more than thirty (30) days prior to this meeting, the Association send a certified letter to the Owner of Assessor's Parcel No. 452-103-30-07 demanding payment; and

WHEREAS the Owner remains delinquent in the in an amount exceeding \$5,339.35, exclusive of late fees, interest charges and other collection-related amounts;

THEREFORE BE IT RESOLVED that the Association authorizes Epsten Grinnel & Howell to file a lien on this property for the delinquent amounts and any late fees, interest charges, and other collection related amounts.

SPECIAL ASSESSMENT [1197]. The following resolution passed on a motion by Rita that passed 3-0:

WHEREAS §4.03(b) of the CC&Rs gives the Board of Directors the power to levy a Special Assessment in order to raise funds for unexpected operating or other costs or for such other purpose as the Board in its discretion considers appropriate; and

WHEREAS there is a lack of operating funds and virtually no Reserve Fund due to one unit's delinquency; and

WHEREAS, the Board has determined that it will be in the best interest of the HOA to move forward with a Special Assessment; THERE BE IT RESOLVED that the Board has approved a one time Special Assessment of \$4,000.00 whereby each Owner is to pay

\$500.00 on or before October 1st, 2018.

NEXT BOARD MEETING will be held Wednesday, 11/7/18 at 9:00am in the Management Company's Conference Room. [BDMT]

The meeting adjourned at 9:23pm.

Recorded by

Approved by