

Rancho Dominguez
Patio Homes Community Association
Post Office Box 2183, Yorba Linda, CA 92885 www.RDPHCA.com

BOARD OF DIRECTORS MEETING MINUTES

January 9, 2021 at 9:00 a.m.

Ruiz House – 21140 Trailside Drive, Yorba Linda, California

Board Members in Attendance - Jodeen Stark, Jim Bardeen, Loretta Campobasso, Molly Snow, and Lori Ruiz

Homeowners in Attendance – Live: Peggy McIntyre; **Via Zoom:** Kay Dotson, Jim Sturon, and Sheri Worboy

Meeting Called to Order

Approved Minutes from Board of Director's Meeting on December 18, 2020

Discussion of Pending Matters:

- Board has received a letter from an attorney for Homeowner expressing objections to the election procedure, among other things. The Board is in the process of retaining counsel – Dan Nordberg of Richardson, Ober, and DeNichilo) to assist in the response.
- Replacement of Inspector of Elections
 - Given the receipt of the Homeowner's complaint, Laura Caudillo has withdrawn, and Ed Romero agreed to act as Inspector of Elections.
- Status of Board Nominations
 - 6 Nominations for the 2021/2022 Board of Directors were timely received: All of the members of the existing Board (Jodeen Stark, Jim Bardeen, Loretta Campobasso, Molly Snow and Lori Ruiz) and Kay Dotson
- Review of Election Procedures and Forms
 - Given the receipt of the Homeowner's complaint, the Board will have the attorney review the proposed election procedures and forms.

Treasury's Report

- 49 of 131 Homeowners have paid their Dues
- A Fidelity Bond in compliance with Davis Stirling has been obtained effective January 1, 2021. The Bond is for \$20,000.00 with a \$500.00 deductible and costs \$750.00
- The existing liability insurance is not in compliance with Davis Stirling – It is \$1,000,000.00 and should be \$3,000,000.00. Waiting for updated quote from existing insurance carrier.
- Homeowner question why insurance was necessary, and whether we had the proper type of insurance. The Board agreed to review and report back.

Open Forum

- Peggy McIntyre questions the basis of the Homeowner's complaint , which was deferred.
- Sheri Worboy identified that the lights on "Shady Hollow" sign was not working properly. The Board agreed to review and report back.
- Kay Dotson questions whether there would be Wi-Fi at the Annual Meeting. The Board agreed to schedule a Zoom call for the Annual Meeting. She also identified issues concerning the existing CC&Rs.

Scheduling of the next Board of Directors Meeting - Sunday, February 14, 2021 at 9:30 a.m.

Open Meeting Adjourned

Executive Session