

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

BOARD OF DIRECTORS MEETING MINUTES

December 18, 2020 at 9:00 a.m.

Ruiz House – 21140 Trailside Drive, Yorba Linda, California

Board Members in Attendance - Live: Jodeen Stark, Jim Bardeen, and Lori Ruiz

Board Members in Attendance - Via Zoom: Molly Snow and Loretta Campobasso (joined at 9:05 a.m.)

Homeowners in Attendance -Via Zoom: Kay Dotson, Shawn and Tim Coughlin

Meeting Called to Order

Approved Minutes from November 7, 2020 Meeting.

Approved of scheduling of the 2021 Annual Members Meeting for March 20, 2021 at 9:00 a.m. at Wise Guys Pizzeria.

Approved appointment of Inspector of Elections.

Approved Nomination Form and distribution of same on December 5, 2020.

Treasurer's Report

- Reserves level at \$15,000.00;
- Expenses low for the year;
- Liability insurance quote received approximately \$50.00 increase from 2020;
- Fidelity bond for \$20,000.00 under review with Bonding Company to be effective January 1, 2021;
- Working on finalizing 2021 Budget;
- Working on goal to reduce annual dues, if possible; and
- Will provide Budget versus Actual for 5 years will be provided at Annual Meeting.

Approved 2021 Dues (unchanged \$50.00), which notice of has already served.

Approved the proposed Pre-Ballot Notification Form (essentially the same as last year) and the proposed distribution of same, to be posted on the website, to be revisited at January meeting.

Approved the proposed Ballot Form (essentially the same as last year) and the proposed distribution of same, to be posted on the website, to be revisited at January meeting.

Approval scheduling 2021 Board Meetings for the second Saturday of the months of January, June, and September at 9:00 a.m. at 21140 Trailside Drive, Yorba Linda, California. Intent to make clear the dates and times of all future Board of Director meetings for transparency to address objection raised by homeowner at Annual Meeting.

Intent to have all information and documentation posted on the website.

Approval of homeowner's request for members name and addresses.

Open Forum

Tim Coughlin thanked the Board for their efforts in setting up the open meeting on Zoom.

Kay Dotson concerned about the tone of the letter and she has been suggesting Zoom/teleconferencing for a number of months. She is happy to help in any way with the documents. She will support this Board, so long as everything goes back to what we hope it would be.

Meeting Adjourned (9:31 a.m.)