

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

ANNUAL HOMEOWNER MEETING MINUTES

March 23, 2024 at 9:00 a.m.

Wise Guys Pizzeria – 4957 Yorba Ranch Road, #C, Yorba Linda, California

Member Sign-In

Board of Directors Present: Jodeen Stark - Pablo – President
Jill Dayton – Via Oeste
Suzanne Neylan – Via Santana
Thomas Phillips - Trailside
Lori Ruiz - Trailside

Inspector of Elections Present: Jeanne Licausi

Attendance: Attending members (12 live homeowners (including Board Members))

Meeting Called to Order: 9:05 a.m.

Close Election and Commence Election of the 2024 Board of Directors

80 Ballots received: 72 Ballots and 8 Proxies to achieve a quorum (more than 66 homeowners), so the Annual Meeting proceeded.

President's Welcome

2023 Annual Meeting Minutes:

- After discussion, the Annual Meeting Minutes from March 25, 2023 were presented and approved.

Treasurer's Report:

- Collections of due balances (10 Homeowners from 2024, 3 Homeowners from 2023, 1 Homeowner from 2022, and 1 from 2021) and total expenses were under budget.
- 2024 Budget included attorney's fees to address issues related to updating.
- After discussion, the 2023 Income Statement and Balance Sheet, 2024 Budget, Summary of Cash Position, and Budget/Actual Comparisons (2017-2023) were presented and approved.

President's Statement of Current Status:

- Apathy of Homeowners;
- City of Yorba Linda continues to maintain the streets of Via Santana and Via Nietos;
- Retention of new HOA specialist attorney, Denise Iger of Iger, Wankel & Bonkowski LLP to advise the Board of Directors;
- Expiration of CC&Rs on February 1, 2039;
- Recent sale in the neighborhood for \$1,175,000.00 on Via Santana;

- Need for continued maintenance, as our homes in the neighborhood, based upon the age of our homes; and
- Reminder to update contact information with the HOA, as needed.

Member Forum and Questions and Comments:

- Questions concerning the former signage on the corner of Yorba Rancho Road;
- City of Yorba Linda will be installing dog stations on Esperanza;
- Issue identified concerning the working conditions of the solar signs on Yorba Ranch Road and Rancho Dominguez Road and need to follow up with the City of Yorba Linda;
- Questions concerning the need to update the CC&Rs to be consistent with Davis Stirling to be discussed with the attorney; and
- Interest expressed in a neighbor newsletter and asked volunteers to contact the Board.

Future Board of Director's Meetings: April 13, 2024 and November 9, 2024

Election Results: 61% of Homeowners participated and all candidates were elected and established.

Meeting Adjourned: 9:55 a.m.