

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

ANNUAL HOMEOWNER MEETING MINUTES

March 26, 2022, 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 – President
Jim Bardeen
Lori Ruiz

Inspector of Elections Present: Loretta Campobasso and Kay Dotson

Attendance: Attending members (18 live homeowners) – No one participate by Zoom.

Meeting Called to Order: 9:08 a.m.

Commence Election of the 2022 Board of Directors

79 Ballots received: 55 Ballots and 24 Proxies to achieve a quorum (more than 66 homeowners) , so the Annual Meeting proceeded.

Welcome/President's Introduction Statement

2021 Annual Meeting Minutes : After discussion, the Annual Meeting Minutes from March 25, 2021 were presented and approved.

Treasurer's Report: After discussion, the 2021 Income Statement, Balance Sheet, Summary of Cash Position, and the 2022 Budget and Budget/Actual Comparisons (2017-2021) were presented and approved.

Review of Past Year and Upcoming Projects:

- 11 home sales during 2021 priced between \$769,000.00 and \$975,000.00.
- Homeowners expressed concerns related to the maintenance of the medians on Via Santana and Via Nietos. The City of Yorba Linda has completed the work to update and upgrade the medians.
- Homeowners express concerns related to the speeding, excessive traffic, and safety on Yorba Rancho Road. The City of Yorba Linda is reviewing the existing traffic patterns, which is to be submitted to the Sheriff's Department to determine if there is a need for any traffic signal.
- Consistent with the discussions during the 2020 Annual Meeting, the Board surveyed Homeowners on several issues and summary of the results were provided.

- Discussion of how to amended and/or update Conditions, Covenants and Restrictions ("CC&Rs").

Member Forum and Questions and Comments:

- Questions whether based upon the survey result the third-party manager discounted – decision deferred to the newly elected Board.
- Board was thanked for their efforts.

Future Board of Director's Meetings:

April 9, 2022 at 9:00 a.m. at the Ruiz Residence 21140 Trailside, Yorba Linda

September 10, 2022 at 9:00 a.m. at the Ruiz Residence 21140 Trailside, Yorba Linda

November 12, 2022 at 9:00 a.m. at the Ruiz Residence 21140 Trailside, Yorba Linda

Election Results: Not announced – Ballots still being counted and tallied.

Meeting Adjourned: 9:47 a.m.