

APPROVED ON OCT 28, 2010

**Sandside Villas Homeowners Association
Minutes of the Board of Directors Meeting
Aug 17, 2010**

Directors Present:

- John Cobb, Unit 101
- James Campbell, Unit 102
- Bob McEachen, Unit 205

Directors Absent:

- (None)

Others Attendees:

- Joe Grammatico, Unit 103 (near end of meeting)
- Larry Delassus, Unit 105 (near end of meeting)

1 Call to Order

James called meeting to order at 7:03 PM.

2 Approval of Minutes

Minutes of previous board meeting held on Jul 29, 2010 were adopted by unanimous vote of the board.

3 Decision to Lien AID 4188-008-048 for Delinquent Assessments

James presented a written resolution to authorize the collection agency attorney to record a lien on the property identified by Assessor ID 4188-008-048 for delinquent dues, interest, and fees in the amount of \$2,901.

After some discussion, the resolution failed due to opposition from Bob and John.

Bob made a motion to consider the following resolution:

Close the collection agency file on AID 4188-008-048 without recording a lien. Association will work directly with the homeowner to collect the delinquent dues, interest, and fees and to bring the account current within 12 months.

John seconded the motion.

After some debate, the resolution proposed by Bob was approved by a majority vote of the board with James dissenting. James was opposed to closing the collection agency file without recording a lien to secure payment.

4 Maintenance

Various bids were discussed for

1. Repainting wood railing on the front balconies (Hermosa Ave)
2. Sealing, priming, and repainting parking garage gates and parking garage window wrought iron

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3. Repairing stucco as needed
4. Repairing electric meter doors at back of building
5. Landscaping

Contractor invoice for the completed mold remediation project in Unit 206 was approved, and payment was authorized.

5 Unfinished Business

No unfinished business was discussed.

6 Adjournment

Open session was adjourned at 7:50 PM.

Minutes recorded by James Campbell.

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