

**BOULEVARD I MAINTENANCE CORPORATION
GENERAL SESSION MEETING MINUTES
JUNE 4, 2018
PAGE 1 OF 2**

BOARD MEMBERS PRESENT: Paul Dowdle -- President
Gaspar Gutierrez -- Vice President
Jessica Bourdeau Aguilar - Treasurer

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVES: Jordan Salinas, Community Association Manager
Greg Oymaian, CMCA, AMS, PCAM
District Manager
Keystone Pacific Property Management, LLC

CALL TO ORDER

The meeting was called to order at 6:08 PM by the President at 104 W Santa Ana St., Anaheim, CA 92805

HOMEOWNER FORUM

There was one (1) homeowner in attendance to discuss concerns regarding barking dog complaints.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the following items from the consent calendar, without further discussion: **Motion Carried 3/0.**

- A. **General Session Meeting Minutes and Architectural Report – RESOLVED**, to approve the minutes from the April 30, 2018 General Session Board meeting and the Architectural Report from 5/29/18, as submitted.
- B. **Financial Statements – RESOLVED**, to accept the April 30, 2018 Financial Statement, as presented.

UNFINISHED/NEW BUSINESS

- A. **Delinquency Report – APN#938-810-57** – A motion was made, seconded and carried to approve the filing of a Lien for outstanding assessments and all applicable charges. **Motion Carried 3/0.**
- B. **Contract Management Fee Increase** – A motion was made, seconded and carried to approve the management fee increase at a proposed rate of 1.5% instead of the 3% requested by management. **Motion Carried 3/0.**
- C. **2018 – 2019 Draft Budget** – A motion was made, seconded and carried to approve the

**BOULEVARD I MAINTENANCE CORPORATION
GENERAL SESSION MEETING MINUTES
JUNE 4, 2018
PAGE 2 OF 2**

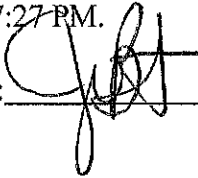
2018 – 2019 Draft Budget, with an increase of \$14, increasing the current monthly assessment from \$296.00 to \$310.00 per unit. **Motion Carried 3/0.**

- D. Utility Door Hardware Proposal** – This item has been tabled for the October 1, 2018 Board meeting.
- E. Legal Counsel Bids** – A motion was made, seconded and carried to use legal services on as-needed basis.
- F. Harvest Landscape Proposals**
 - 1. Proposal #58355** – This item was tabled to the October 1, 2018 Board Meeting.
 - 2. Proposal #58361** – This item was tabled to the October 1st Board Meeting.
- G. Resignation of Board Member** – This item was tabled to the October 1st Board Meeting.
- H. Appointing of a Board Member** – This item was tabled to the October 1st Board Meeting
- I. Re-seating of Board of Directors** – This item was tabled to the October 1st Board Meeting.
- J. Next Meeting Date** – The next Board Meeting is scheduled for Monday, August 6, 2018, location TBD. **Motion Carried 3/0.**

ADJOURNMENT

There being no further business to come before the Board, the General Session Meeting was adjourned at 7:27 PM.

APPROVED: _____



DATE: _____

8/6/18