

**BOULEVARD I MAINTENANCE CORPORATION**  
**GENERAL SESSION MEETING MINUTES**  
**AUGUST 6, 2018**  
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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  
Keystone Pacific Property Management, LLC

**CALL TO ORDER**

The meeting was called to order at 6:05 PM by the President, Paul Dawdle, at 507 S Anaheim Blvd., Anaheim, CA 92805

**HOMEOWNER FORUM**

There was one (6) homeowner how many homeowners were there? 1 or 6? in attendance to discuss concerns regarding barking dog complaints, maintenance responsibilities.

**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 as submitted.
- B. **Financial Statement – RESOLVED**, to accept the April 30, 2018 Financial Statement, as presented.

**UNFINISHED/NEW BUSINESS**

- A. **Delinquency Report** – No action was required.
- B. **Utility Door Proposal** – A motion was made, seconded and carried to approve the proposal from Icon Construction and Maintenance’s for the installation of 18 new door hardware and locks on the utility doors throughout the community, for the total cost of \$1,280.00. **Motion Carried 3/0.**
- C. **Rodent Pest Technologies Proposal** – A motion was made, seconded and carried to approve to repair the dry rot on the exterior of 527 S. Anaheim Blvd., for the total cost of \$525.00. **Motion Carried 3/0.**

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- D. Resignation of Board Member** – This item was tabled to the October 1<sup>st</sup> Board Meeting.
- E. Appointing of a Board Member** – This item was tabled to the October 1<sup>st</sup> Board Meeting
- F. Re-seating of Board of Directors** – This item was tabled to the October 1<sup>st</sup> Board Meeting.
- G. Next Meeting Date** – The next Board Meeting is scheduled for Monday, October 8, 2018, at 507 S Anaheim Blvd, Anaheim, CA 92805. **Motion Carried 3/0.**

**ADJOURNMENT**

There being no further business to come before the Board, the General Session Meeting was adjourned at 6:55 PM.

APPROVED: \_\_\_\_\_

DATE: \_\_\_\_\_