

**ONE FORD ROAD COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
MAY 11, 2016**

BOARD MEMBERS PRESENT:

Dean Morrow – President
Christine Daily – Vice President
Mike Lanni – Treasurer

BOARD MEMBER ABSENT:

Viggo Boserup – Secretary
Max Ko – Member at
Large/Assistant Treasurer

MANAGEMENT REPRESENTATIVE:

Renee Barger, CMCA, AMS
Keystone Pacific Property
Management, Inc.

CALL TO ORDER

The meeting was called to order at 5:00 PM by Board President, Dean Morrow, at the One Ford Road Community Clubhouse.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the following items from the consent calendar, without further discussion: (3/0)

- A. **Approval of General Session Meeting Minutes/Architectural Submittal Report – RESOLVED**, to approve the General Session Minutes as recorded for the Board of Directors meeting held on April 20, 2016 and to accept the Architectural Submittal Report for April 14, 2016 through May 5, 2016.
- B. **Executive Committee – Ratification of Decisions – RESOLVED**, to accept the decisions of the Executive Committee as follows:

Clubhouse & Bison Pool Toilet Repair	\$1,048.58
Fitness Center Main Line Leak	\$1,495.00

UNFINISHED/NEW BUSINESS

- A. **Proposed Rules & Regulations Revisions** – A motion was made, seconded and carried to postpone this item to the June meeting for further discussion. (3/0)
- B. **Website Update** – A motion was made, seconded and carried to postpone this item to the June meeting for further discussion. (3/0)
- C. **Family & Adult Social Committee Budgets** – A motion was made, seconded and carried to postpone this item to the June meeting for further discussion. (3/0)
- D. **Bison Pool Restrooms – Exhaust Fan Replacement Proposals** – A motion was made, seconded and carried to approve the proposal from Emcor Services to replace the exhaust fans in the Bison pool restrooms, for a total cost of \$1,612.00. (3/0)
- E. **Landscape Proposal** – A motion was made, seconded and carried to approve the landscape proposal submitted by Bemus Landscape to remove the declining Aleppo Pine tree located behind the clubhouse, for a total cost of \$615.00. (3/0)

- F. **Maturing CDs** – A motion was made, seconded and carried to invest the following CDs that matured or are near maturity date at the highest interest rates available:

Operating CD MLCD Santander 6 month CD maturing on 5/25/16 for \$200,000.00
Operating CD MLCD Comenity 6 month CD maturing on 5/18/16 for \$200,000.00
Reserve CD MLCD Everbank 6 month CD matured on 4/18/16 for \$249,000.00
Reserve CD MLCD Bk Hapoalim 6 month CD maturing on 4/29/16 for \$249,000.00
Reserve CD MLCD Compass 6 month CD maturing on 5/16/16 for \$249,000.00
Reserve CD MLCD Goldman 6 month CD maturing on 5/18/16 for \$249,000.00
Reserve CD MLCD Bk Baroda 6 month CD maturing on 5/23/16 for \$249,000.00
Reserve CD MLCD Central 6 month CD maturing on 5/13/16 for \$249,000.00
Reserve CD MLCD Bank of America 6 month CD maturing on 6/9/16 for \$249,000.00
Reserve CD MLCD Bank of India 6 month CD maturing on 6/29/16 for \$249,000.00

- G. **Security Camera Proposals** – A motion was made, seconded and carried to postpone this item to the June meeting for further discussion. (3/0)
- H. **Outdoor Dimensions – Sign Proposal** – A motion was made, seconded and carried to approve the proposal from Outdoor Dimensions to provide two (2) directional signs for the gate entrances, as well as an additional vinyl fitness center sign, for a total cost of \$842.44. (2/1 – Mike L. no)
- I. **Punch List Items** – No action was taken.
- J. **Summer Security Patrol Shift Proposal** – A motion was made, seconded and carried to approve the proposal from Securitas, to have an additional 56 patrol officer hours from May 20, 2016 through September 8, 2016, for a total annual cost of \$16,128.00. (2/1 – Mike L. no)
- K. **Delinquency Report** – A motion was made, seconded and carried to approve to place a lien on APN#442-463-10 for the collection of outstanding assessments and applicable charges. (3/0)
- L. **Next Meeting Agenda Requests** – No action was taken.
- M. **Next Meeting Date** – The next Board of Directors meeting is scheduled for Wednesday, June 15, 2016 at 5:00 PM at the community Clubhouse.

HOMEOWNER FORUM

There were two (2) homeowners in attendance to observe the meeting.

COMMITTEE REPORTS

- A. **Committee Reports** –


1. Architectural
2. Landscape
3. Facility/Maintenance/Janitorial
4. Safety & Security

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5. Fitness Center
6. Adult Social
7. Pool
8. Family Social
9. CERT

ADJOURNMENT

With no further items to discuss, the General Session meeting was adjourned at 6:20 PM.

ACCEPTED:  _____

DATE: 6/15/16