

**LOS SERRANOS RANCH COMMUNITY ASSOCIATION  
EXECUTIVE SESSION MEETING MINUTES**

**MAY 7, 2008**

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**BOARD MEMBERS PRESENT:**                   Arian Maleki  
  Pamela Drummond  
  Jack Ritoli  
  Manny Zaragoza

**BOARD MEMBERS ABSENT:**                   Glen Powell

**MANAGEMENT REPRESENTATIVES:**       Claudia Faison

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**CALL TO ORDER**

The meeting was called to order by Management at 6:10 P.M. at the Butterfield Ranch Fire Station.

**CONSENT CALENDAR**

A motion was made, seconded and carried to approve the Consent Calendar.

- A.    **Approval of Minutes – RESOLVED**, to approve the March 5, 2008 Executive Session Minutes as submitted.

**ITEMS PULLED FROM THE CONSENT CALENDAR**

- A.    **Hearing – 16390 Whitefield Ct.** – A motion was made, seconded and carried not to levy a fine against the homeowner. The homeowner has removed the holiday lights from his home and is now in compliance.
- B.    **Hearing – 16421 Penswift Ct.** – A motion was made, seconded and carried not to levy a fine against this homeowner. The homeowner said he spoke with all his neighbors, and they all consented to him storing a basket ball standard on the street. The homeowner said he would make a petition for his neighbors to sign.

**OLD/NEW BUSINESS**

- A.    **Villa Park Presentation** – Villa Park was present to discuss and negotiate the pricing of several proposals.
- B.    **Reimbursement for Damaged Vehicle** – A motion was made, seconded and carried to request that the owner of the vehicle, Mr. Ray Rodriguez, submit a secondary quote for the vehicle's body repairs.
- C.    **Reimbursement for Towed Vehicle – 4315 Foxrun** – A motion was made, seconded and carried to deny the resident's request for reimbursement. The board believes Patrol One towed the resident's vehicle only after detecting a

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violation of standing rules duly constituted under the Association's CC&R's and Rules and Regulations. Furthermore, in the face of audio evidence presented by Patrol One, the Board feels it was made clear to the resident that the safelist limit was 20 days.

D. **Reimbursement for Damaged Vehicle – 4447 FoxRun** – This homeowner did not attend the meeting. A motion was made, seconded and carried to deny this homeowner's telephone request for reimbursement of the damages to his vehicle.

E. **Permit Request – 4180 Stonemountain** - A motion was made, seconded and carried to override Patrol One's decision and grant this homeowner a permit to park one vehicle on the street.

F. **Delinquency Action** – A motion was made, seconded and carried to approve Small Claims proceedings on the following accounts:

1. APN#1017-624-11- \$231.00
2. APN#1017-614-04- \$221.00
3. APN#1017-632-32- \$223.00
4. APN#1017-624-27- \$300.00
5. APN#1017-622-35- \$186.00
6. APN#1017-644-30- \$166.00
7. APN#1017-632-72- \$163.00

**ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 7:05 P.M.

ATTEST: \_\_\_\_\_



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

