

**LOS SERRANOS RANCH COMMUNITY ASSOCIATION
GENERAL SESSION MEETING MINUTES
MARCH 16, 2010
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BOARD MEMBERS PRESENT:

Bob Williams
Glen Powell
Jack Ritoli

BOARD MEMBERS ABSENT:

Manny Zaragoza
Laura Kopulsky

MANAGEMENT REPRESENTATIVE:

Serina Washington – Keystone Pacific

ITEMS DISCUSSED IN EXECUTIVE SESSION – MARCH 16, 2010

- EDG Summary Site Visit – April 2010 Piezometer Reading and final payment.
- San Bernardino County Sheriff's Department – Steve Smith and Stacy Tarver were present to discuss patrol.
- Approval of the Executive Session Meeting Minutes of February 16, 2010.
- Hearings were discussed and actions to be taken.
- Delinquencies were discussed and actions to be taken.

CALL TO ORDER

The meeting was called to order by President, Glen Powell at 7:30 P.M.

HOMEOWNER FORUM

No homeowners were present.

CONSENT CALENDAR

A motion was made, seconded and carried to approve the consent calendar as submitted.

- A. General Session Meeting Minutes/Architectural Report** – Resolved, to approve the February 16, 2010 General Session Meeting Minutes pending minor corrections as submitted, and to accept the Architectural Report for January 2010.

NEW BUSINESS

- A. Draft Audit Report** – A motion was made, seconded and carried to approve the December 31, 2009 year end draft audit report prepared by Robert A. Owens, C.P.A.
- B. Landscaping – Oak Trees at Entrances** – A motion was made, seconded and carried to discuss pricing and possible maintenance with Villa Park Landscaping.
- C. French Drain Installation Proposals** – A motion was made, seconded and carried to have Villa Park submit a detailed drawing/sketch along with the scope of work to include a not to exceed amount for removing of the existing v-ditch. They are also to advise if waterproofing will be done on the retaining wall.

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D. Delinquency Report Actions – The Board of Directors reviewed the Delinquency Report and took the following actions:

APN#1017-624-06 – A motion was made, seconded and carried to approve to file a lien for the outstanding assessments and applicable charges.

APN#1017-633-33 – A motion was made, seconded and carried to approve to file a lien for the outstanding assessments and applicable charges.

APN#1017-624-28 – A motion was made, seconded and carried to approve to file a lien for the outstanding assessments and applicable charges.

ADJOURNMENT

There being no further business to come before the Board, the General Session meeting was adjourned at 8:00 P.M.

ATTEST: _____

Aurora Kapulsky

DATE: _____

4/20/2010