

NOVEMBER BOARD MEETING

Robin Gerber opened the meeting on behalf of Kim Bryson, who was sick. Meeting attended by Robin Gerber, Stephanie O'Neill, Anan Ponnambalam, Leslie Schreiber and Steve Blain. Minutes amended and accepted from September 4, 2021. Robin moved for approval. Stephanie seconded.

Skipped President's report as Kim Bryson is sick.

Treasurer's report. Leslie reports \$113,573. Leslie said she spoke to Ojai regarding the library fee. She said Ojai will refund us the \$70 library fund fee from last year and take us off the list. Leslie reports she was not able to get the updated numbers from Harrison for next fiscal year's costs. She read from her budget numbers that did not include any change in Harrison's billing. Right now, we're making about \$526 a month net income vs. the past which was about \$800 a month. Monthly operating expense \$2,534; our monthly income \$2,560. Leslie put this together so we could get a picture of what we may need to do with regard to raising homeowner rates so that we can cover things like the road. Leslie proposes getting together with a couple board members to come up with that number. Leslie says she should have the insurance rates and Harrison fees for the budget.

ROADS: Steve and Anan. Steve says he got a bid from road people on what it would cost for completely new roads, when that time comes. That involves grinding down and repaving the roads – rather than sealing it as we are doing. The cost would be about \$300,000.

Anan gave us the dates. They are: Nov. 11 they'll start the work and continue on the 23 and 24 – to do the crack seal. And then finish on the 29th. And that needs to cure for 30 days. Then late March and April 5th are dates for next phase.

Total cost is \$43,344, Anan says. Steve: they have the budget broken down by job. And we will owe them as they do the particular jobs.

Leslie asked how are residents to be informed. Anan says the company is doing that. Robin and others noted they'd received the notices today on the mailbox, a service Steve said none of the other companies were willing to do. Anan says he, Jon and Steve had several meetings with the company and they seemed very proactive.

Krotona tie-in is underway. Leslie says everyone has been notified and it will last for about a week or so.

Road painting is on hold. Stephanie brought up the possibility of changing the direction of the arrows in the lane at the corner where Arundale feeds into Taormina. It was decided we will speak with Jon and Kim about that before Krotona starts repainting the road.

Street Lights: Kim was going to put a letter together and Marque will provide a list of those whose lights need work.

Other business—There was a discussion of the letter from Bunner/TTCI

The board set the next meeting for Dec. 9, 2021 at 4:30 PM

Stephanie moved to adjourn, Leslie seconded.