

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.
Board Organizational Meeting
January 17, 2013
6:30pm

Mentone Board of Directors Organizational meeting called to order by President Irv Lampert.. Quorum established.

Members Present: Irv Lampert (President), John Dickinson (Vice-President), and Beverly Dickinson (Secretary).

Cornerstone Management Solutions Staff Present: Kelly Burch.

Homeowners Present: None.

Consideration of Minutes: Motion by Irv Lampert to approve the December 20, 2012 meeting minutes. John Dickinson 2nd the motion. The motion was unanimously approved.

Reports of Officers:

- President – Irving Lampert – No report.
- Vice President – John Dickinson – No report.
- Secretary – Beverly Dickinson – No report.
- Treasurer – Jeremy Cook – Not present. No report.

Committee Reports:

- Financial – Jeremy Cook – Not present. No report.
- Playground, / Recreation / Pool – Angela Lounds-Singleton – Not present. No report.
- Social – Debra Martinez – Not present. No report.
- Welcoming / Love They Neighbor – Debra Martinez – Not present. No report.
- Architectural Committee (ARC): No report.

General Manager's Report:

- CCR. Landscape – Kelly Burch. 70 friendly reminders. 8 - 30 day notices. 6-15 day notices. 3 fine notifications. 32 Closures.

Unfinished Business:

- Action items reviewed and updated. See attached action items.

New Business:

- "Play At Your Own Risk" signage at basketball court discussed. Sign does not make a difference in potential exposure to the HOA. Irv Lampert made a motion to not add the signage to the basketball court. John Dickinson 2nd the motion. The motion was unanimously approved.
- Jon Visscher requested permission to have Clay Electric install a shield on the streetlight to direct light away from his yard. He will pay for any expenses

associated with the shield. John Dickinson made a motion approve the shield. Irv 2nd the motion. The motion was unanimously approved.

- Kelly Burch presented a \$225 estimate to repair a section of fence in Pecan Park. John Dickinson made a motion approve the shield. Irv 2nd the motion. The motion was unanimously approved.

Meeting adjourned at 6:53pm.