

**JURUPA HILLS HOMEOWNERS ASSOCIATION
MONTHLY BOARD OF DIRECTORS MEETING
MINUTES**

April 14, 2015

CALL TO ORDER: The April 14, 2015 Board of Directors Meeting was called to order at 7:30 p.m. by President Rick Burns.

ATTENDANCE: Present were Board Members Rick Burns, Cliff Roff, and John Murillo. Jon Chamberlin was absent. Also present were Kevin Lewis, Property Manager, Moses Ramirez of SMS Security, and Maintenance Engineer Paul McGurn along with several Homeowners.

MINUTES: The March 2015 minutes were approved as written.

COMMITTEE REPORTS:

Landscape: The Board continues to look for water saving solutions. Management is looking for other landscape contractors for the Board to consider.

Parking: Security reported that there were two addresses with parking violations that Security is ready to tow the vehicles for repeated offenses.

SECURITY: Officer Moses Ramirez gave a brief report.

EXECUTIVE SESSION REPORT: Management reported that the Board reviewed several violations and took appropriate action.

The Board also reviewed several delinquent accounts.

FINANCIAL REPORT: The financial report was presented by Treasurer Cliff Roff and approved pending audit. Mr. Roff reported that he felt the Association could afford to put another roof on.

OLD BUSINESS: The Board talked with Mr. Locke of 6196 regarding the repairs he conducted on the carport of this unit. The Board is requiring that Mr. Locke to change out some of the material he installed to match the existing material of the original construction. Mr. Locke agreed to make these changes.

NEW BUSINESS: The Board reviewed an architectural request from Don Porter of 6172 to install a window fan air circulating system. The Board will review Mr. Porters request and let him know.

Paul McGurn suggested that the Board look into a asphalt crack filling material to conduct some preventative maintenance on the street system.

The Board asked Paul McGurn to remove bush behind the carport at 6308.

The Board asked that the landscaper give the Board an estimate on removing the eucalyptus tree at 6256 that is raising the sidewalk.

OPEN FORUM: Kelly Dodd requested that management send her a copy of the Association's insurance deck sheet.

ADJOURNMENT: The meeting was adjourned at 8:30 p.m.

NEXT MEETING DATE: The next meeting will be May 12, 2015.

Respectfully submitted

Kevin Lewis, Assistant Secretary

A handwritten signature in black ink, appearing to read "Kevin Lewis". The signature is highly stylized and cursive, with a long, sweeping underline that extends to the left.