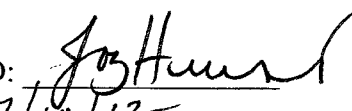


APPROVED: 
DATE: 7/10/12

June 12, 2012 Board of Directors Meeting

The meeting was called to order by Tim Young at 7:05 p.m. Board members are:

Tim Young, President - **Present**

Charissa Gant, Vice President - **Present**

Carl Kennedy, Treasurer - **Present**

Joy Hurst, Secretary – **Absent**

Rajesh Kewal, Director – **Absent**

Also in attendance: Susan Levin

APPROVAL OF THE MINUTES

| | |
|---------------------|---|
| Motion: | Motion to approve of the Minutes |
| Motion by: | Charissa Gant |
| 2 nd by: | Tim Young |
| Discussion, if any | |
| Approved: | Carl Kennedy, Charissa Gant, Tim Young |
| Abstained: | |
| Outcome: | Motion Carried |

COMMITTEE REPORTS

Finance Committee (by Carl Kennedy): The association's finances appear to be in good order. Fremont Bank reserve account is over the FDIC limit. Committee asked the office to look into reports of possible rate increase from Waste Management. Next meeting will take place on Tuesday, June 19 at 6:30pm. Topics will include first discussion of the 2013 budget. All members are encouraged to attend.

MANAGER'S REPORT

The Kantech system (controls recreation keys) suffered some kind of crash. There are no historical records in back of 5/29/12.

The residents in 39997 who wish to have a handicapped ramp installed should be asked to circulate a petition to the residents of that building to determine how much interest there is.

Three of the four dryers identified as being unsafe to operate have been repaired or certified as unused. Office was instructed to work on bringing the fourth into compliance.

Alameda County mosquito abatement placed traps and found insects they say probably originated in empty pots with standing water. There was no trace of salt marsh mosquito which we had last year.

OPEN FORUM

Resident stated grounds do not look good on most Sunday mornings. She asked the board to consider hiring janitorial service for three hours on Sunday to pick up trash along Cedar Blvd. and police dumpster areas. This would help maintain appearances and thus protect property values.