



# **COMSTOCK CONDOMINIUMS HOA**

***Concord Senior Center: 2727 Parkside Circle, Concord***

*Tuesday, November 20, 2018*

## **A G E N D A**

7:00PM Call to Order, Approve Minutes

7:05 PM Review Manager's Report

1. Board Business
2. Financial
3. General Business/Violations
4. Maintenance and Repairs
5. Landscape
6. New Business

8:00 PM Adjournment

Enclosures:

Financials

Management Reports

**COMSTOCK HOA  
BOARD OF DIRECTORS MEETING  
NOVEMBER 20, 2018**

**Present:**

**Excused:**

**Guests:** Denise Castaneda

**Meeting called to order:**

**I. BOARD BUSINESS:**

1. **Review and approve** the minutes of the October 16, 2018 regular meeting.
2. Open Forum as required.
3. **Review** 90 day Calendar.
4. Fire Loss payments. Still outstanding \$5,000. Subrogation approved, pending receipt of check.
5. Concord Senior Center meeting contract for 2019 in place.
6. Establish Nominating Committee for 2019 elections and appoint Inspector of Elections.

**II. FINANCIAL:**

1. **Review and accept** October financial statement and bank reconciliations.
2. **Review** delinquent accounts: Current owners: \$4,028.72
3. 2019 Annual Budget and Reserve Funding and Annual Disclosures mailed to all homeowners of record on Nov 3, 2018.
4. **Review upcoming CDs** to determine if we should roll them over or have them deposited in Reserves given schedule for roof replacement and water heaters.

**III. GENERAL BUSINESS/VIOLATIONS:**

1. **Review** the CC&R violations reports for November:
  - a. Fines and/or Violations in the Fining Process:
  - b. Other open and closed violations.

**IV. MAINTENANCE AND REPAIRS:**

1. Repainting of mansard shake repairs in progress.
2. Discuss 2045 water heater replacement schedule

**V. LANDSCAPE:**

1. Lawn issue at 2032 seems to be a loose dog destroying the lawn. Trying to determine where it lives.

**VII. NEW BUSINESS:**

With no further business, the meeting adjourned at \_\_\_\_\_ PM. The December 18, 2018 meeting has been cancelled.

Respectfully submitted,

*Gayle J. Hasley*