

COMSTOCK HOA
BOARD OF DIRECTORS MEETING
January 15, 2019

UNAPPROVED DRAFT

Present: Lito Calimlim, President Hans Hiller, Vice President
Tamera Godfrey, Treasurer Drew Plaisted, Secretary
Rick Fiset, Board Member Denise Castaneda, Manager

Absent: Drew Plaisted, Secretary

Meeting Called to Order: 7:02 PM

I. BOARD BUSINESS:

1. Motion passed to approve the minutes of the November 20, 2018 regular meeting as corrected.
2. Reviewed 90 day Calendar.
3. Fire Loss payments. Still outstanding \$5,000. Subrogation approved, pending receipt of check.

II. FINANCIAL:

1. Motion passed to accept November financial statement and bank reconciliations.
2. Reviewed delinquent accounts: Current owners: \$882.45
3. Reviewed upcoming expiring CDs. Motion passed to approve the following: \$100,000 CD due to mature 1/19 will be placed for a 3 month term. The \$100,000 CD maturing 2/19 will be placed for a 3 month term. The \$100,000 CD maturing 5/19 will be cashed and placed into the reserve account upon maturity. Management to notify CFM.

III. GENERAL BUSINESS/VIOLATIONS:

1. Reviewed the CC&R violations reports for December:
 - a. Fines and/or Violations in the Fining Process - None
 - b. Other open and closed violations.

IV. MAINTENANCE AND REPAIRS:

1. Repainting of mansard shake repairs completed.
2. Reviewed revised General Roofing Contract.

V. LANDSCAPE:

1. Lawn issue at 2032 seems to be a loose dog destroying the lawn. Management to conduct walk through with TLC and discuss the proposal for the board's consideration.
2. Request TLC prune back the heavy trees hanging over the fence behind 2041.

VII. NEW BUSINESS: None

With no further business, the meeting adjourned at 7:35 PM. Future meetings will be held on the 3rd Wednesday of each month beginning February 20, 2019.

Respectfully submitted,

Lito Calimlim, Acting Secretary