DEANZA MOBILE HOME PARK HOMEOWNERS ASSOCIATION (HOA)

General Membership Meeting Minutes Saturday, November 20, 2021 11a.m.

Call to Order

Eugene Markowitz called the meeting to order at 11:00 a.m. The members recited the Pledge of Allegiance.

Roll Call

The Secretary took roll call of the Board Members. Those members present were: Gary Whitten, Don Payne, Jerry Zanzinger, Tom Louden, Lorraine Smith, Sandi Dutra, Eugene Markowitz

The Board Member absent was Dave Allenbaugh. The Board received an email from Jim Cannon that he resigned from the Board.

There were 17 residents and 7 board members of the HOA present at the meeting. Management was invited but could not attend because of illness.

President's Report

President Eugene Markowitz introduced new members to the HOA. Eugene cited 5 rules provided by the Roberts Rules of Procedure to conduct a civil meeting. He also explained to the members that we basically represent the members to make recommendations to management. We are advisory more than substantive, except in very limited circumstances.

Vice President's Report.

There was no report from the Vice President.

Secretary's Report

The Secretary asked if there were any changes or additions to the prior meetings minutes. Since there was no objection, the prior minutes were approved.

Treasurer's Report

Sandi Dutra gave a report on the current condition of the HOA's funds. A copy of the report is attached hereto. There was discussion regarding the amount of interest we are earning on the funds. Sandi will look into the possibility of moving the accounts into higher interest bearing accounts if possible.

Policy and Procedures

Don discussed the reasoning behind the ELS contribution to the arbitration fund. We will receive \$1,000 a year into the fund for 25 years. Don also raised the possibility of building bocce ball courts in the Park. All members at the meeting thought it was a good idea. There are two locations that will be considered. Don will discuss it with management. There were no questions about the pool committee and the survey.

There was a discussion about members adopting a rose bush in the rose garden and taking care of it.

Emergency Procedures

Gary Whitten handed out emergency documents received from Santa Cruz Fire to the new members. Gary has refurbished the shed that contains the emergency equipment. There are various items that need to be purchased. There was a discussion regarding turning off the gas in an emergency. Gary would like to get a list of residents who may need special help during an emergency. The question was asked as to whether or not the 911 instructions are up to date. Gary has 5 members on his team. He is looking for more participants.

Park Concerns

There was no report on Park Concerns.

GSMOL

There was no report on GSMOL.

Communications

Lorraine said that ELS will not update the resident list and Lorraine has taken it on herself to keep it up to date. It is difficult to update due to residents moving in and out. ELS will let us know who has moved recently. If new to the Park, fill out your preference as to whether or not you would like email notifications, or would you prefer to remain anonymous. If you would like a copy of the list, contact Lorraine and she will send you one. The consensus was that the resident list should not go on the website.

Landscaping

There are issues in the rose garden about gopher holes. Jean-Marie Mott, Liz McDannold and Barbara Cortes were thanked for their work on the landscape issue. A resident stated that management sends out emails telling us what was accomplished but does not tell us what was not accomplished. For example, we still do not have fish that will eat the duck weed as promised. The resident was also of the opinion that the lower pond was not landscaped properly as they removed native plants and left little to attract the birds and ducks. The resident thinks that nothing natural will grow on the banks. The heavy equipment may have scarred away the ducks. They are spending \$8,500 a month on landscaping. Members should email Jennifer about their concerns with a copy to the HOA. Email addresses are in the bulletin and on the website. The members were reminded there is a permit that sets forth the obligations of ELS. They have completed some things but there is still a lot to be done. It is a matter of priorities. Does the landscaper have the proper priorities in mind? There was a group of six people at the Park two weeks ago that observed the potential for erosion and supposedly made plans to correct the potential erosions problems.

General Discussion

We may or may not have Christmas lights this year. Last year we had a fund from the loss of amenities that paid for it. The information was sent to management, but they have not responded as to whether or not they would do it this year. There was a discussion about the locked door to the hot tub and no pool lights. Why are the bridge lights on during the day? Maybe the ducks disappeared from Antonelli Pond and that is why we are having less ducks. There may be some disruption because of a trail that may be put in at Atonelli Pond. The next meeting will in January. The issue of raising the dues to \$20 will probably be addressed.

Adjournment

The meeting was adjourned by Eugene Markowitz at 12:13 p.m.

Submitted,

Jerry Zanzinger, Secretary