

**CAMPUS COMMONS VILLAGE FOUR
BOARD OF DIRECTORS SPECIAL MEETING
June 11, 2019 - MINUTES**

I. CALL TO ORDER

Vice-President Comstock called the meeting to order at 5:35 pm.

II. ROLL CALL

Board Members Present: Evelyn Margolin, Nancy Comstock, Bill Wilder, Paul Stiffler,
Jeanne Garcia

Board Members Absent: None

AMC Representative: Larry Brown

Homeowners Present: Jakie Moran, Agnes Dykstra, Bruce & Diane Rogers, Kim
Dagan, Jane Fricke, Gary Slavitt, Marion Peterson, Ed Hullander
Marty Stiffler

III. APPROVAL OF MINUTES

The Board reviewed the minutes from the May 14, 2019 Board Meeting, the May 23, 2019 Executive Session and the June 4, 2019 Executive Session.

Motion to approve the minutes from the May 14, 2019 Board Meeting as submitted. (M/Stiffler; S/Margolin; Carried Unanimously)

Motion to approve the minutes from the May 23, 2019 Executive Session. (M/Garcia; S/Wilder; Carried Unanimously)

Motion to approve the minutes from the June 4, 2019 Executive Session. (M/Wilder; S/Garcia; Carried Unanimously)

IV. HOMEOWNER OPEN FORUM.

V. TREASURER'S REPORT

VI. COMMITTEE REPORTS

A. Architectural/Landscape Changes Committee

The Committee reviewed architectural applications from two addresses:
917 Commons Drive – New front door with sidelights..

Motion to approve the application from 917 Commons Drive. (M/ Garcia; S/Wilder; Carried Unanimously)

B. Finance and Maintenance Committee

The Painting Committee discussed their research and findings from the three bids submitted for the upcoming painting and repair project. The Committee recommended that the Board accept the bid from Master Craft. The Board discussed the Committee's findings and thanked Board Member Bill Wilder for his efforts in fine-tuning the proposals with the contractors. Notice to homeowners will be sent regarding the painting schedule.

Motion to approve the proposal from Mastercraft Painting for a total bid price of \$119, 668. (M/Wilder; S/Stiffler; Carried Unanimously.)

VII. MANAGEMENT REPORT

- A. City Request For Howe Avenue Trees –
The Board discussed the request from the City of Sacramento to trim the trees along Howe Avenue. Three bids for the work were reviewed.
Motion to approve the proposal from Fallen Leaf Tree Management at a cost of \$1200.00. (M/Stiffler; S/Garcia; Carried Unanimously.)
- B. Log and Correspondence - Management noted the maintenance log and correspondence in the board packet.

VIII. NEW BUSINESS

Board member Garcia asked homeowners present if they would like to have another household junk pick up scheduled sometime this summer. It was decided that she will call the City of Sacramento to set up a pickup date. Homeowners will be notified, ..

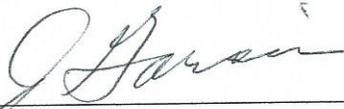
XII. DATE OF NEXT MEETING

The next Board Meeting was scheduled for July 9, 2019 at 5:30 pm.

XIII. ADJOURNMENT

The meeting was adjourned at 5:55 P.M.

Respectfully Submitted,



Jeannie Garcia
Association Secretary

Date Approved: