

Cordova East Homeowners Association
Minutes –Open Board Meeting
April 19th, 2022 6:30 PM, virtual Meeting-

To join via telephone: +1-415-655-0001 US Toll

To join via video meeting: Join from the meeting link

<https://cordovaeasthoa.my.webex.com/cordovaeasthoa.my/j.php?MTID=m70c56216f561d1a2b2313e4eef7bbc7d>

Meeting number: 182 786 7909

Meeting password: 1115

Board Members in attendance: President #402 Mitch Pomerantz, #217 Vice-President Kalina Velez, Treasurer #218 Bud Slotky, Secretary #108 Laura Chavarin, and Member-at-large #223 Evelyn Wing

Owners in attendance: #123 Jamie Uyehara

- I. Call to Order, Mitch Pomerantz, President 6:33 pm
- II. Approval of Minutes For Homeowners Association Open Board Meeting of March 15th, 2022, Laura Chavarin, Secretary- approved
- III. Treasurer's Report Including Ratification of Monthly HOA Financial Information, Bud Slotky- approved

Balances as of 3/31:

- A. Operating Account \$100,978
 - B. Reserve Savings Account (US Bank) \$ 100,003. Reserve Savings Account (CBB) \$ 116,833
Certificates of Deposits (4) \$103,864
 - C. Total reserve cash is \$320,701
 - D. Total cash as of 3/31/2022 \$421,679
 - E. Bud confirmed there were no material issues for the month of March. Bud and Laura attested to the March financials.
 1. Reserve expenditures for March \$26,525
 2. Total capital expenditures year-to-date of \$29,525 retro fit design
 3. Delinquencies \$ 3,998
- IV. Old Business
 - A. Flowers to be planted at Wilson/Cordova corner- flowers have been planted
 - B. Fixing Cordova sign- completed
 - V. New Business- none
 - VI. Suggestion Box- 1 item- West box- mentioned there was a bulldozer leaking oil into drain and wanted it removed. The bulldozer is no longer there.
 - VII. Residents' Open Forum/Concerns (max 3 minutes per speaker)

#123- Jamie – wondered about the oak tree and if there has been anyone out to look at it. Board mentioned that we received several quotes for removal which requires a permit. Will be discussed at tonight's executive session.
 - VIII. Announcements
 - A. Reminder to visit Cordova website: www.cordovaeast.com

B. Domus retro fit- going smoothly. No large problem discovered. Front gate work will be last and may have a small impact on pathway.

IX. Adjourn. 6:48 pm

Executive session to follow open meeting to discuss finances, security, and legal matters.

Next meeting scheduled for May17th, 2022 at 6:30 pm