

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
December 9, 2021**

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, December 09, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Carol Graziano, Director
Sal Prager, Director
Cynde Haas, Director

Directors Absent:
Walt Mueller, Vice President

Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Two Members

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 5:30 PM.

PRESENTATIONS O'Connell updated the Board regarding turf replacement of the last median on Paseo Lucido. The leak at the corner of Paseo Lucido/Saucillo will be repaired when School is out.

HOMEOWNER FORUM N/A

MINUTES Motion: Debbie Kurth, Treasurer
Second: Sal Prager, Director
RESOLVED: to approve the regular minutes from the October 28, 2021 meeting. Motion carried unanimously.

FINANCIALS *October 2021 Financials*
The board reviewed the October 2021 financial reports prepared by Debbie Kurth, Treasurer.

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Motion: Cynde Haas, Director
Second: Rob Knudsen, Secretary
RESOLVED: to accept the October 2021 financial reports. Motion carried unanimously.

NEW BUSINESS:

2022 Social Events

Motion: Rob Knudsen, Secretary
Second: Sal Prager, Director
RESOLVED: to approve three events to be held at the clubhouse: Easter Egg Hunt, Summer BBQ, and Holiday Party. Motion carried unanimously.

Pool Covers

Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Vice President
RESOLVED: to approve the replacement of pool covers in the amount of \$6,650.33.

OLD BUSINESS

Slope on Lomica Update

The 2 ½ Acre Property Update

Solar Update

T-Mobile Update

Tennis Agreement – Tennis Coach to be invited to the next Board meeting

DISCUSSION: N/A

CORRESPONDENCE: N/A

COMMITTEE REPORTS:

Landscape Committee The Landscape Committee met on November 10, 2021.
Motion: Debbie Kurth, Treasurer
Second: Sal Prager, Director
RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

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Architectural Committee The Architectural Committee met on October 25 and November 8, nineteen applications and eight notices of completion were approved.
Motion: Rob Debbie Kurth, Treasurer
Second: Sal Prager, Director
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- The two main projects were the Lomica leak and the Blockage at Lucido Park that requires trenching and installing clean outs.

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, January 27, 2022 at 5:30 PM.

RESOLVED: The meeting adjourned at 6:50 PM.

MINUTES APPROVED BY:

Board Member

Date

1/27/2022

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
October 28, 2021**

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, October 28, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Walt Mueller, Vice President
Debbie Kurth, Treasurer
Sal Prager, Director
Cynde Haas, Director

Directors Absent:
Rob Knudsen, Secretary
Carol Graziano, Director

Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Gordon Knightman, Golden Eagle Security
Two Members

CALL TO ORDER Walt Mueller, Vice President called the business portion of the meeting to order at 5:30 PM.

PRESENTATIONS O'Connell informed the Board about a water break on the slope behind the former El Torito.

Golden Eagle Security informed the Board that they do not have jurisdiction on public/City streets. The way to avoid unwanted vehicles to park on public streets is to contact directly the owners of the vehicles. The security company cannot run license plates.

HOMEOWNER FORUM A neighborhood President was happy with the architectural process.

MINUTES Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Vice President

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RESOLVED: to approve the regular minutes from the September 23, 2021 meeting. Motion carried unanimously.

FINANCIALS

September 2021 Financials

The board reviewed the September 2021 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Walt Mueller, Vice President

Second: Sal Prager, Director

RESOLVED: to accept the September 2021 financial reports. Motion carried unanimously.

2022 Budget and Reserve Study

Motion: Walt Mueller, Vice President

Second: Sal Prager, Director

RESOLVED: to accept the 2022 Budget and Reserve Study. Motion carried unanimously.

NEW BUSINESS:

Tables and Benches at Lucido Park

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Vice President

RESOLVED: to approve the purchase of six set of tables and benches to replace the ones at Lucido park in the amount of \$980/set plus tax and shipping. Installation will be done in-house. Motion carried unanimously.

Benches for Pickleball Courts

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Vice President

RESOLVED: to approve the purchase of 4 benches for the four Pickleball courts. Motion carried unanimously.

Excavation and installation of cleanouts for obstruction at Lucido Park Restrooms

The excavation will be done by Omega Pavers for \$5,000.00 and the double sweep cleanouts will be done by Pacific Drain for \$1,974.00. We have a total saving of \$2,200.00 if both works were performed by Pacific Drain.

Building Resource Management Janitorial Contract

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Vice President

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RESOLVED: to renew the 2022 proposal at a monthly service total cost of \$3,112.00. Motion carried unanimously.

Tennis Coach Contract

Motion: Sal Prager, Director

Second: Cynde Haas, Director

RESOLVED: to increase the monthly rent from \$1,000.00 to \$1,500.00 starting 1/1/2022 and to request a more accurate list of students which would include addresses. Motion carried unanimously.

OLD BUSINESS

Slope on Lomica

The Board was given an update on the issue with the City regarding the water discharge on the Lomica slope.

Update on the 2 ½ Acre Property

SDG&E is expected to stay through March/April.

DISCUSSION:

The Board was informed about SB9. Per CABH's Legal Counsel, CABH does not have to comply with the 2019 Election Rules that required the election Rules to be part of Operating Rules.

CORRESPONDENCE: N/A

COMMITTEE REPORTS:

Landscape Committee The Landscape Committee met on October 14, 2021.
Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Vice President
RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

Architectural Committee The Architectural Committee met on September 27 and October 13, eighteen applications and five notices of completion were approved.
Motion: Rob Debbie Kurth, Treasurer
Second: Walt Mueller, Vice President
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- Monuments' Lettering Painting is in-progress.
- Installation of Lucido Park Cleanouts

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- Discharge on Lomica Slope
- Tennis Courts Resurfacing & Pickleball conversion
- Lucido Park Parking Lot Seal Coat
- Pool Deck Repair & Lucido Park Table Areas
- Clubhouse Parking Lot Seal Coat
- Rails from BBQ to Pool
- Broken Clubhouse sign has been repaired

ANNOUNCEMENT

The next meeting of the CABH Board of Directors will be on Thursday, December 09, 2021 at 5:30 PM.

RESOLVED:

The meeting adjourned at 6:47 PM.

MINUTES APPROVED BY:

Board Member



Date

12/9/2021

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
September 30, 2021

- NOTICE** The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, September 30, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.
- QUORUM** The Board met quorum requirements with the following Directors in attendance:
- PRESENT** Directors Present:
Nick Anastasopoulos, President
Walt Mueller, Vice President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Sal Prager, Director
Carol Graziano, Director
Cynde Haas, Director
- Others Present:
Cecile Nguyen, Manager
Bill Beasley, Walters Management
Two Members Present
- CALL TO ORDER** Nick Anastasopoulos, President called the business portion of the meeting to order at 5:30 PM.
- PRESENTATIONS** Median #9 on Paseo Lucido and Paseo Lucido/Venusto monument planter were completed on 9/24/2021.
- HOMEOWNER FORUM** Architectural process issues. Issues of converting a Tennis court into Pickleball courts
- MINUTES** Motion: Rob Knudsen, Secretary
Second: Walt Mueller, Vice President
RESOLVED: to approve the regular minutes from the August 26, 2021 meeting. Motion carried unanimously.
- FINANCIALS** *August 2021 Financials*
The board reviewed the August 2021 financial reports prepared by Debbie Kurth, Treasurer.
- Motion: Sal Prager, Director
Second: Walt Mueller, Vice President

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RESOLVED: to accept the August 2021 financial reports. Motion carried unanimously.

Bill Beasley informed the Board that all Neighborhoods are current with their payments.

NEW BUSINESS:

Weathertrak Renewal

Motion: Debbie Kurth, Treasurer

Second: Sal Prager, Director

RESOLVED: to approve a one-year subscription renewal for 48 controllers, thru 9/33/2022, in the amount of \$11,280.00 less a credit of \$705.00, total \$10,575.00. Motion carried unanimously.

Tennis Ball Machine

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Vice President

RESOLVED: to approve the purchase of a Tennis Ball Machine. Motion carried unanimously.

Tennis Coach Request to use Pickleball Court

The Tennis coach has requested permission to teach Pickleball. The Board will revisit the request in 2022.

OLD BUSINESS

Update on Ramp Rails

A credit will be applied to the paver work at Lucido Park as Omega Pavers won't be providing the rail.

DISCUSSION:

The Board was informed about SB9. Per CABH's Legal Counsel, CABH does not have to comply with the 2019 Election Rules that required the election Rules to be part of Operating Rules.

CORRESPONDENCE: *N/A*

COMMITTEE REPORTS:

Landscape Committee

The Landscape Committee met on September 17, 2021.

Motion: Rob Knudsen, Secretary

Second: Cynde Haas, Director

RESOLVED: to accept the Landscape Committee report.

Motion carried unanimously.

Architectural Committee

Rob Knudsen gave the Architectural Committee report for the meetings held on August 2 and September 13. Twenty three

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applications and six notices of completion were approved. Rob nominated Carole Graziano to part of the ARC.

Motion: Rob Knudsen, Secretary

Second: Debbie Kurth, Treasurer

RESOLVED: to approve the Architectural Committee report and to approve Carole Graziano's nomination. Motion carried unanimously.

**MANAGEMENT
REPORTS**

- Monuments' Lettering Painting is in-progress.
- Tennis courts' Resurfacing and Pickleball court conversion are scheduled.
- The Seal Coating of Lucido park and Clubhouse parking lots are scheduled.
- Main pool deck repair and Lucido park pavers/ walkway work scheduled for the 1st week of October.
- BBQ grills have been fixed and cleaned by

ANNOUNCEMENT

The next meeting of the CABH Board of Directors will be on Thursday, October 28, 2021 at 5:30 PM.

RESOLVED:

The meeting adjourned at 6:35 PM.

MINUTES APPROVED BY:



Board Member



Date

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
August 26, 2021

- NOTICE** The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, August 26, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.
- QUORUM** The Board met quorum requirements with the following Directors in attendance:
- PRESENT** Directors Present:
Nick Anastasopoulos, President
Walt Mueller, Vice President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Sal Prager, Director
Carol Graziano, Director - Appointed
Cynde Haas, Director - Appointed
- Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
One Member Present
- CALL TO ORDER** Nick Anastasopoulos, President called the business portion of the meeting to order at 6:00 PM.
- PRESENTATIONS** O'Connell informed the Board that median #9 on Paseo Lucido is almost complete and the other two are waiting for inspection by SoCal.
- HOMEOWNER FORUM** The Architectural Chair of Fairway Pointe informed the Board that their neighborhood has some issue with the wording "adjacent" vs. "surrounding" in an old application.
- MINUTES** Motion: Rob Knudsen, Secretary
Second: Walt Mueller, Vice President
RESOLVED: to approve the regular minutes from the July 22, 2021 meeting. Motion carried unanimously.
- FINANCIALS** *July 2021 Financials*
The board reviewed the July 2021 financial reports prepared by Debbie Kurth, Treasurer.

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August 26, 2021**

Motion: Nick Anastasopoulos, President
Second: Rob Knudsen, Secretary
RESOLVED: to accept the July 2021 financial reports. Motion carried unanimously.

NEW BUSINESS:

Vice President Appointment

Motion: Nick Anastasopoulos, President
Second: Sal Prager, Director
RESOLVED: to appoint Walt Mueller as Vice President to replace Don Williams. Motion carried unanimously.

Board Member Appointments

Motion: Rob Knudsen, Secretary
Second: Walt Mueller, Vice President
RESOLVED: to appoint Carol Graziano and Cynda Haas to the CABH Board to fill-in 2 open positions ending in February 2022. Motion carried unanimously.

ARC Member Appointment

Motion: Rob Knudsen, Secretary
Second: Walt Mueller, Vice President
RESOLVED: to nominate appoint Mike Fickel as ARC Member. Motion carried unanimously.

Seal Coat (CH and LP parking lots)

Motion: Sal Prager, Director
Second: Walt Mueller, Vice President
RESOLVED: to approve quote submitted by Eagle Paving to seal coat clubhouse and Lucido Park parking lots for the amount of \$11,524.12. Manager to ask Eagle Paving to perform the work in 2 days for the clubhouse. Motion carried unanimously.

Landscape and Tree Contracts

The Board reviewed the landscape and tree contracts.

OLD BUSINESS

Update on Agreement with SDG&E

The Board reviewed the signed agreement related to storage of gases.

DISCUSSION:

N/A

CORRESPONDENCE:

N/A

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
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August 26, 2021**

COMMITTEE REPORTS:

Landscape Committee The Landscape Committee met on August 12, 2021. The Board was made aware about water intrusion from a drainpipe belonging to and originating from Las Brisas Condos toward a property down the slope in 7Oaks. It was determined that Las Brisas Condos association is the responsible party. CABH only maintains the slope.
Motion: Walt Mueller, Vice President
Second: Rob Knudsen, Secretary
RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

Architectural Committee Rob Knudsen gave the Architectural Committee report for the meetings held on July 13, July 26, and August 10, 2021. Twenty-seven applications and seven notices of completion were approved.
Motion: Walt Mueller, Vice President
Second: Rob Knudsen, Secretary
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

MANAGEMENT REPORTS

- Net for basketball court was installed.
- New Copy Machine was installed.
- Painting of monuments' lettering is in progress.
- Quotes to seal coat parking lots
- Tennis courts' resurfacing and Pickleball courts' conversion scheduled for September 7-24.
- Main pool deck repair and Lucido park pavers/ walkway work scheduled for the 1st week of October.

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, September 30, 2021 at 5:30 PM.

RESOLVED: The meeting adjourned at 7:15 PM.

MINUTES APPROVED BY:

Board Member

Date

9/30/21

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
July 22, 2021

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, July 22, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Walt Mueller, Director
Sal Prager, Director

Others Present:
Cecile Nguyen, Manager
Six CABH Members

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 6:00 PM.

PRESENTATIONS N/A

HOMEOWNER FORUM Six members were present (3 from Fairway Heights and 3 from Vista De Bernardo).

MINUTES Motion: Sal Prager, Director
Second: Walt Mueller, Director
RESOLVED: to approve the regular minutes from the June 24, 2021 meeting. Motion carried unanimously.

FINANCIALS *June 2021 Financials*
The board reviewed the June 2021 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Walt Mueller, Director
Second: Rob Knudsen, Secretary
RESOLVED: to accept the June 2021 financial reports. Motion carried unanimously.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
July 22, 2021**

NEW BUSINESS:

Declaration of Candidacy

The Board decided to get more application and will vote at the next meeting.

Chemical Storage at 1600 View Pointe Row

Motion: Nick Anastasopoulos, President

Second: Rob Knudsen, Secretary

RESOLVED: to approve SDG&E request to store gases on the property on View Pointe Row with the conditions expressed by CABH's Legal Counsel. Motion carried unanimously.

Hats Off To Volunteers

Motion: Rob Knudsen, Secretary

Second: Debbie Kurth, Treasurer

RESOLVED: to nominate Don Williams as an outstanding member of CABH at the 12th Annual Hats Off to Volunteers awards ceremony. Motion carried unanimously.

Monument Lettering

A trial will be done in-house to paint in black the lettering of the monument at BH Parkway/Pomerado.

OLD BUSINESS

Pickleball Courts' Colors

Motion: Debbie Kurth, Treasurer

Second: Rob Knudsen, Secretary

RESOLVED: to use the same colors as the tennis courts but have them reversed. Motion carried unanimously.

DISCUSSION:

N/A

The association is to look into changing the color of the monuments' letters to black and the lights if needed.

CORRESPONDENCE:

N/A

COMMITTEE REPORTS:

Landscape Committee

The Landscape Committee met on July 8, 2021.

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Director

RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
July 22, 2021**

Architectural Committee Rob Knudsen gave the Architectural Committee report for the meetings held on June 29, 2021. Eight applications and one notice of completion were approved.
Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Director
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- Drain on slope LBC/7Oaks (Fileria) was hydro jetted.
- Breaker box at Lucido Park was repaired.
- Drain in women's locker room was unclogged.
- Pavers of front entrance were sealed. This should be done yearly.
- Gate at upper pool was painted.
- Hooks were installed in pool bathrooms.
- New signs were installed at the clubhouse and Lucido park.
- Blake Proctor is being called back to college. His last day is July 29.
- Aaron Jacobs is moving to Las Vegas. His last day is July 26.
- Kristiana Aristar has been hired, her first day is July 19.
- Claire Aquino will come onboard once her background cleared.

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, August 26, 2021 at 6:00 PM.

RESOLVED: The meeting adjourned at 6:20 PM.

MINUTES APPROVED BY:


Board Member


Date

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
June 24, 2021

NOTICE

The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, June 24, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.

QUORUM

The Board met quorum requirements with the following Directors in attendance:

PRESENT

Directors Present:

Nick Anastasopoulos, President
Don Williams, Vice President
Debbie Kurth, Treasurer (via Zoom)
Rob Knudsen, Secretary
Walt Mueller, Director
Sal Prager, Director

Others Present:

Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Alex Llerenas, New Way
Jorge Mondragon, New Way
Ten Members of CABH

CALL TO ORDER

Nick Anastasopoulos, President called the business portion of the meeting to order at 4:00 PM.

PRESENTATIONS

O'Connell updated on the Paseo Lucido medians that are waiting for city inspection. Controller modem will be updated to 5G for free by the vendor. O'Connell is waiting for a quote on the swell on Filera.

New Way advised the Board to remove the Eucalyptus trees 1 & 6 of top photo or trees 1 & 8 of bottom photo. The trees are on the slope behind 12324 Avenida Consentido. The trees were trimmed in 2018 and are scheduled to be trimmed again in 2023.

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

RESOLVED: to approve the removal of the 2 Eucalyptus trees behind 12324 Avenida Consentido. Motion carried unanimously.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS**

June 24, 2021

HOMEOWNER FORUM *Adjacent Neighbor Notification*

A member needed clarification on adjacent neighbor notification for architectural applications.

MINUTES

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

RESOLVED: to approve the regular minutes from the May 27, 2021 meeting. Motion carried unanimously.

FINANCIALS

May 2021 Financials

The board reviewed the May 2021 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Rob Knudsen, Secretary

Second: Walt Mueller, Director

RESOLVED: to accept the May 2021 financial reports and to transfer \$200,000.00 from Operating to Reserve. Motion carried unanimously.

NEW BUSINESS:

Reserve Study Proposal

Motion: Walt Mueller, Director

Second: Sal Prager, Director

RESOLVED: to approve SCT Reserve Consultants for level 3 reserve study for the amount of \$750.00. Motion carried unanimously.

Request to use the Clubhouse for Continuing Classes

Motion: Sal Prager, Director

Second: Don Williams, Vice President

RESOLVED: to **deny** the request to use the clubhouse for continuing classes. Motion carried unanimously.

OLD BUSINESS

Pickleball Courts

The Board had previously approved to convert court 4 into 4 pickleball courts. It was determined that court 1 will be converted into pickleball courts instead of court 4.

DISCUSSION:

Holiday Party

The 2021 holiday party will be postponed until next year.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
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Monuments

The association is to look into changing the color of the monuments' letters to black and the lights if needed.

CORRESPONDENCE: *N/A*

COMMITTEE REPORTS:

Landscape Committee The Landscape Committee met on May 13, 2021.
Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Director
RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

Architectural Committee Don Williams gave the Architectural Committee report for the meetings held on May 24 and June 14, 2021. Thirty-one applications and twelve notices of completion were approved. Four applications were denied.
Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Director
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- Pool and BBQ chairs were power washed.
- New umbrellas were bought and installed for the patio BBQ.
- Stucco wall of main pool was repaired and painted.
- The clubhouse and Lucido park were fully reopened on June 15,2021 and we started accepting room reservations.
- All COVID related signs were taken down.
- Door is being repaired for a member in Bernardo Village whose door was damaged by a broken sprinkler.
- Blake Proctor and Dennis Lai were hired, their first day was 6/08/2021 and are being trained. Renee Kirk was hired as seasonal staff.
- .

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, July 22, 2021 at 6:00 PM.

RESOLVED: The meeting adjourned at 4:56 PM.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
June 24, 2021**

MINUTES APPROVED BY:



Board Member

5/22/2021

Date

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
May 27, 2021**

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, May 27, 2021 at 16150 Bernardo Heights Parkway, San Diego, CA 92128.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Don Williams, Vice President
Debbie Kurth, Treasurer
Walt Mueller, Director
Sal Prager, Director

Directors Absent:
Rob Knudsen, Secretary

Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Twelve Members of CABH

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 4:00 PM.

PRESENTATIONS O'Connell informed the Board that water usage went down 50%. O'Connell presented the renderings for the three medians on Paseo Lucido.

Motion: Walt Mueller, Director
Second: Debbie Kurth, Treasurer
RESOLVED: To approve option 2 for turf replacement of the three medians on Paseo Lucido in the amount of \$17,299.91 for median #9, \$24,545.61 for median #10, and \$38,711.31 for median #11.
Motion carried unanimously.

HOMEOWNER FORUM *Maintenance of Adjacent Slopes*
Villa Venusto and Vista De Bernardo residents informed the Board that Tierra Del Sol stopped maintaining their slopes.

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May 27, 2021**

Eucalyptus trees behind 12324 Avenida Consentido

Homeowner would like to have 6 trees trimmed/cut. The distances between the trees and the trees are from 66ft to 151ft.

CC&R and Rules and Regulations

Vista De Bernardo residents would like their Board to be more aware of their CC&R/Rules and Regulations and of CABH's.

MINUTES

Motion: Sal Prager, Director

Second: Don Williams, Vice President

RESOLVED: to approve the regular minutes from the April 22, 2021 meeting. Motion carried unanimously.

FINANCIALS

April 2021 Financials

The board reviewed the March 2021 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

RESOLVED: to accept the April 2021 financial reports. Motion carried unanimously.

NEW BUSINESS:

High Fence for Basketball Court

Christian is looking into a high fence at the basketball court to prevent the balls from going over the fence onto Bernardo Heights Parkway.

Jacuzzi Remodel

The relocation of the jets will be addressed when time comes to redo the jacuzzi.

Slabs at Lucido Park

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Director

RESOLVED: to approve Omega Pavers proposal to replace 6 picnic patio slabs with pavers for \$7,200.00 and to replace 3 broken concrete slabs with new concrete for \$2,500.00. Motion carried unanimously.

OLD BUSINESS

Resurfacing 3 Tennis Courts and Conversion of one Tennis court into 4 Pickleball Courts

Motion: Debbie Kurth, Treasure

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
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May 27, 2021**

Second: Walt Mueller

RESOLVED: to approve CH Court Tech to convert court#4 into 4 pickleball courts for \$9,800.00 and to resurface court #s 1,2,3 for \$5,000.00 each. Motion carried unanimously.

SDG&E and the 2.5 Acre Property

The meter located at 16095 Bernardo Heights Parkway will be turned to SDG&E for the duration of the lease for electricity Billing purpose.

DISCUSSION:

Future of 2 ½ Acre Property

The Board entertained the idea of transforming the property into a dog park with 2 pens for small/medium dogs and medium/large dogs. O'Connell is to look into the project.

CORRESPONDENCE: N/A

COMMITTEE REPORTS:

Landscape Committee

The Landscape Committee met on April 8, 2021.

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Director

RESOLVED: to accept the Landscape Committee report.

Motion carried unanimously.

Architectural Committee

Don Williams gave the Architectural Committee report for the meetings held on April 12, April 26, and May 10, 2021. Forty applications and twenty-two notices of completion were approved.

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Director

RESOLVED: to approve the Architectural Committee report.

Motion carried unanimously.

**MANAGEMENT
REPORTS**

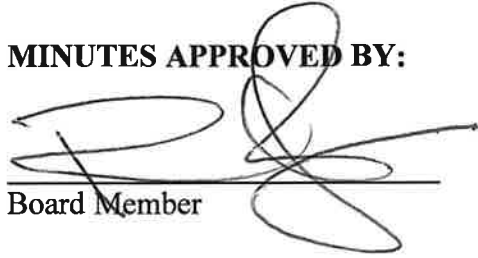
- A transformer was setup for the new step lights.
- Tiles were replaced around the planters of the clubhouse.
- Solar LED light was moved to the basketball light switch.
- Cleaning of Gym, Lounge, rooms, and Lucido park restrooms to be ready for reopening.
- Power wash outdoor chairs and lounge chairs.
- Scheduling local neighborhood meetings in anticipation of reopening.
- Inspection of pools by the Health Department.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
May 27, 2021**

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on
Thursday, May 27, 2021 at 4:00 PM.

RESOLVED: The meeting adjourned at 4:50 PM.

MINUTES APPROVED BY:



Board Member

6/27/21

Date

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
April 22, 2021

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, March 25, 2021 Via Zoom.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Don Williams, Vice President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Sal Prager, Director – via Zoom

Directors Absent:
Walt Mueller, Director

Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O’Connell Landscape
Eusebio Mendoza, O’Connell Landscape
One member (Silvergate)

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 4:01 PM.

PRESENTATIONS O’Connell informed the Board on the progress of obtaining a city permit for median #6. They are looking into turf renovation for the three medians on Paseo Lucido.

HOMEOWNER FORUM *N/A*

MINUTES Motion: Don Williams, Vice President
Second: Rob Knudsen, Secretary
RESOLVED: to approve the regular minutes from the March 25, 2021 meeting. Motion carried unanimously.

FINANCIALS *March 2021 Financials*
The board reviewed the March 2021 financial reports prepared by Debbie Kurth, Treasurer.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
April 22, 2021**

Motion: Sal Prager, Director
Second: Rob Knudsen, Secretary
RESOLVED: to accept the March 2021 financial reports. Motion carried unanimously.

NEW BUSINESS:

Pool Deck Repair

Motion: Debbie Kurth, Treasurer
Second: Rob Knudsen, Secretary
RESOLVED: to accept Omega Pavers' proposal to repair an area of the main pool deck (12x12) in the amount of \$2,800.00. Motion carried unanimously.

Full reopening

Motion: Rob Knudsen, Secretary
Second: Debbie Kurth, Treasurer
RESOLVED: to keep the status quo as regards to the availability of the amenities. The indoors amenities are closed, the outdoors' are open with modifications. Motion carried unanimously.

Pickleball – Restriping Court #4

Motion: Rob Knudsen, Secretary
Second: Debbie, Treasurer
RESOLVED: to proceed converting tennis court #4 to 4 pickleball courts. Motion carried unanimously.

OLD BUSINESS

N/A

DISCUSSION:

Future of 2 ½ Acre Property

The Board entertained the idea of transforming the property into a dog park with 2 pens for small/medium dogs and medium/large dogs. O'Connell is to look into the project.

CORRESPONDENCE:

N/A

COMMITTEE REPORTS:

Landscape Committee

The Landscape Committee met on March 11, 2021.
Motion: Rob Knudsen, Secretary
Second: Sal Prager, Director
RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
April 22, 2021

Architectural Committee Don Williams gave the Architectural Committee report for the meetings held on March 8, 2021 and March 22, 2021. Twenty-seven applications were approved, one denied, and fifteen notices of completion were approved.
Motion: Debbie Kurth, Treasurer
Second: Rob Knudsen, Secretary
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.


**MANAGEMENT
REPORTS**

- A tennis court net has been replaced at Lucido park.
- Staff pulled a permit for the two water heaters installed at the clubhouse.
- Lights at the front step entrance have been installed.
- The original rails for the pool/patio steps are being painted.
- Mark Em has tended his resignation. We are in the process of getting two new employees on board.

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, May 27, 2021 at 4:00 PM.

RESOLVED: The meeting adjourned at 4:50 PM.

MINUTES APPROVED BY:



Board Member



Date

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
March 25, 2021

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, March 25, 2021 at 16150 Bernardo Heights Parkway.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Don Williams, Vice President
Debbie Kurth, Treasurer
Sal Prager, Director
Walt Mueller, Director

Directors Absent:
Rob Knudsen, Secretary

Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Nine Members

HOMEOWNER FORUM -Greg Anderson from Vista De Bernardo, who built a wall/fence not to the specs of his approved application will be meeting Nick A. for the measurement of the wall.
-A member from Vista De Bernardo request whether the board would consider changing the meeting time.

PRESENTATIONS O'Connell informed the Board on the last median renovation. Arizona River rocks have been out at the intersection of Calle Paracho and SDG&E access road.

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 4:12 PM.

MINUTES Motion: Sal Prager, Director
Second: Walt Mueller, Director
RESOLVED: to approve the regular minutes from the February 25, 2021 meeting. Motion carried unanimously.

FINANCIALS *February 2021 Financials*

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
March 25, 2021**

The board reviewed the February 2021 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Walt Mueller, Director

Second: Sal Prager, Director

RESOLVED: to accept the February 2021 financial reports. Motion carried unanimously.

NEW BUSINESS:

Red Tier Opening- Extending Club House Hours

Motion: Walt Mueller, Director

Second: Don Williams, Vice President

RESOLVED: to extend the clubhouse hours until 9:00PM in two weeks. Only the outdoor amenities will be available, indoor amenities will be still closed. Motion carried unanimously.

OLD BUSINESS

ADU/JADU

Don W. informed the Board that the architectural committee is still in the process of establishing rules for ADU & JADU and is using IB-400 as guidelines for homeowners.

Steps to Jacuzzi & Wheelchair Ramp

Omega Pavers started the demo on March 15.

Pools/Jacuzzi

As Wins Pools quit on March 4, Commercial Pool Solutions, since March 5, has been maintaining the chemical levels to proper standard and getting all the systems back to work.

DISCUSSION:

None

CORRESPONDENCE:

None

COMMITTEE REPORTS:

Landscape Committee

The Landscape Committee met on February 11, 2021.

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Director

RESOLVED: to accept the Landscape Committee report.

Motion carried unanimously.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
March 25, 2021**

Architectural Committee Don Williams gave the Architectural Committee report for the meetings held on February 23, 2021. Nine applications were approved, one denied, and four notices of completion were approved.
Motion: Debbie Kurth, Treasurer
Second: Walt Mueller, Director
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- A windscreen was installed on the fence that separates the main pool and the dirt area of the solar panels. A windscreen will be installed at Lucido park.
- Vendors are being contacted for proposals to repair a rusted pool deck area. Only Omega Pavers gave a proposal of \$2,800.00 to remove the old concrete and install pour new concrete and repair a corner of the pool deck.
- Haley Young has been hired as Recreation Assistant. Her first day was March 12, 2021.

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, April 22, 2021 at 4:00 PM.

RESOLVED: The meeting adjourned at 4:43 PM.

MINUTES APPROVED BY:

Debbie Kurth
Board Member

04/16/2021
Date

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
February 25, 2021**

NOTICE The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, February 25, 2021 via Zoom meeting.

QUORUM The Board met quorum requirements with the following Directors in attendance:

PRESENT Directors Present:
Nick Anastasopoulos, President
Don Williams, Vice President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Walt Mueller, Director

Directors Absent:
Sal Prager, Director

Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Five Members

HOMEOWNER FORUM Greg Anderson from Vista De Bernardo had built a wall/fence not to the specs of his approved application and requested the Board to reconsider his project. The Board will make a motion in the Executive Session.

PRESENTATIONS O'Connell informed the Board on the last median renovation.

CALL TO ORDER Nick Anastasopoulos, President called the business portion of the meeting to order at 4:07 PM.

MINUTES Motion: Rob Knudsen, Secretary
Second: Debbie Kurth, Treasurer
RESOLVED: to approve the regular minutes from the January 28, 2021 meeting. Motion carried unanimously.

FINANCIALS *January 2021 Financials*
The board reviewed the January 2021 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Walt Mueller, Director
Second: Rob Knudsen, Secretary

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
February 25, 2021**

RESOLVED: to accept the January 2021 financial reports. Motion carried unanimously.

NEW BUSINESS:

Vertical Bridge

Motion: Don Williams, Vice President

Second: Walt Mueller, Director

RESOLVED: to **deny** Vertical Bridge the option to purchase an easement across the leased premises of the cell tower. Motion carried unanimously.

Upper Steps to Covered Patio and Wheelchair Ramp

Motion: Debbie Kurth, Treasurer

Second: Don Williams, Vice President

RESOLVED: to approved Omega Pavers' proposal to demo existing steps, install Country Manor steps (same as entry), low voltage lights, pavers for wheelchair ramp, and replace concrete strip with pavers for a total amount of \$10,500.00. Motion carried unanimously.

OLD BUSINESS

Solar Project Update

Delays are due to the pandemic. Solar Tech is waiting for the PUD to review the easement encroachment and for the Building Department to have a final review on the plans.

DISCUSSION:

None

CORRESPONDENCE:

None

COMMITTEE REPORTS:

Landscape Committee

The Landscape Committee met on January 14, 2021.

Motion: Rob Knudsen, Secretary

Second: Debbie Kurth, Treasurer

RESOLVED: to accept the Landscape Committee report.
Motion carried unanimously.

Architectural Committee

Don Williams gave the Architectural Committee report for the meetings held on January 11, 2021, January 25, 2021, and February 8, 2021. Fifteen applications were approved, seven denied, and seven notices of completion were approved.

Motion: Debbie Kurth, Treasurer

Second: Walt Mueller, Director

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
February 25, 2021**

RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- The grey trash and blue recycling bins have been relocated out of sight from the front of the main pool entrance to the side of pool equipment room.
- Microsoft 365 Has been installed on the computer in the maintenance room. The one that was on that computer belongs to ASSOCIA.
- Main Pool - Water needs to be changed. Deposits can be found at the bottom of the pool. We are thinking of draining half the pool to prevent any cracks. The calcium can be sanded under water. We will use irrigation water to fill up the pool to avoid water surcharge. Underwater Pool M.D. can also repair some broken tiles.
- Vendors have been contacted for proposals to repair a rusted pool deck area.
- Walters Management will provide a check scanner to CABH to make check deposit. The scanner set-up is scheduled for 2/24/2021.
- CABH still has a box of files at Epsten. They are reviewing the files and will contact us and our legal counsel on how to transfer them.
- Daria Godina has tended her resignation and moved to Colorado.
- Mark Em, a former employee has been rehired. Mark started 2/8/2021.

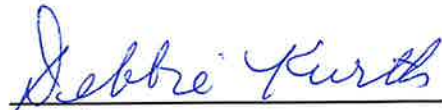
ANNOUNCEMENT

The next meeting of the CABH Board of Directors will be on Thursday, March 25, 2021 at 4:00 PM.

RESOLVED:

The meeting adjourned at 4:40 PM.

MINUTES APPROVED BY:


Board Member


Date

COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
January 28, 2021

- NOTICE** The General Session meeting of the Community Association of Bernardo Heights Board of Directors was held on Thursday, January 28, 2021 via Zoom meeting.
- QUORUM** The Board met quorum requirements with the following Directors in attendance:
- PRESENT** Directors Present:
Nick Anastasopoulos, President
Don Williams, Vice President
Debbie Kurth, Treasurer
Rob Knudsen, Secretary
Walt Mueller, Director
Sal Prager, Director
- Others Present:
Cecile Nguyen, Manager
Kevin Ciurej, O'Connell Landscape
Eusebio Mendoza, O'Connell Landscape
Johanna Deleissegues, Esq., Law Office of R. Salpietra
Thomas Kluczynski, President of Lomas Bernardo
- PRESENTATIONS** O'Connell updated the Board on the last median renovation -turf #6 and the Lamego slope. The pipes that collect water are not at the top of the slope. It was determined that the middle of the slope has natural water and we need to clear the pipe and extend it to the curb.
- CALL TO ORDER** Nick Anastasopoulos, President called the business portion of the meeting to order at 4:02 PM.
- MINUTES** Motion: Rob Knudsen, Secretary
Second: Walt Mueller, Director
RESOLVED: to approve the regular minutes from the December 9, 2020 meeting. Motion carried unanimously.
- FINANCIALS** *November 2020 Financials*
The board reviewed the November 2020 financial reports prepared by Debbie Kurth, Treasurer.
- Motion: Rob Knudsen, Secretary
Second: Walt Mueller, Director

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
January 28, 2021**

RESOLVED: to accept the November 2020 financial reports.
Motion carried unanimously.

December 2020 Financials

The board reviewed the December 2020 financial reports prepared by Debbie Kurth, Treasurer.

Motion: Rob Knudsen, Secretary

Second: Walt Mueller, Director

RESOLVED: to accept the December 2020 financial reports.
Motion carried unanimously.

Transfer of Union Bank Funds

Motion: Sal Prager, Director

Second: Rob Knudsen: Secretary

RESOLVED: to authorize Nick Anastasopoulos and Debbie Kurth to handle the transfer of Union Bank funds to CIT bank as part of the process of changing management company. Motion carried unanimously.

NEW BUSINESS:

Security Patrol

Motion: Walt Mueller, Director

Second: Debbie Kurth, Treasurer

RESOLVED: to approve to give North Coast Patrol a thirty-day notice and to give Golden Eagle the contract. Golden Eagle will start on March 1, 2021. The terms are 3 visits night and 7 nights/week with a rate of \$750.00/month. Motion carried unanimously.

Moving Gym Equipment Outdoor

Motion: Debbie Kurth, Treasurer

Second: Don Williams, Vice President

RESOLVED: to **DENY** the placement of gym equipment outdoor due to liability and wear and tear. Motion carried unanimously.

Law Office Merger & Agreement

Motion: Rob Knudsen, Secretary

Second: Don Williams

RESOLVED: to retain the Law Offices of LiMandri & Jonna, LLP as the Association's Counsel after their merger with the Law Offices of Richard Salpietra, CABH's current counsel. Motion carried unanimously.

Inspector of Elections

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
January 28, 2021**

Motion: Walt Mueller, Director
Second: Sal Prager
RESOLVED: to appoint Shem Clow as Inspector of Elections at the annual meeting on February 10, 2021. Motion carried unanimously.

Water Heaters

Motion: Sal Prager, Director
Second: Don Williams, Vice-President
RESOLVED: to approve the replacement of two water heaters. 30 gal. electric water heater in the lower cleaning closet and 75 gal. gas water heater outside the maintenance room, total amount not to exceed \$5,500.00. Motion carried unanimously.

OLD BUSINESS

Pool Steps & Entry Lights

At the December 2020 meeting, the Board approved the proposal from Omega Pavers to install low voltage lights in the front step and to rebuild the steps to the pool for \$17,000.00. The vendor has agreed since then to fulfill both works for \$14,500.00.

Basketball Court Lights

The trenching and wiring are finished. We are waiting for the light to arrive.

Tennis Court Lights

The timers are installed. G-Force Electric will try to tilt the flaps on the lights at the clubhouse for better coverage. The poles at the CH are shorter than the ones at Lucido park.

DISCUSSION: None

CORRESPONDENCE: None

COMMITTEE REPORTS:

Landscape Committee The Landscape Committee met on December 10, 2020.
Motion: Rob Knudsen, Secretary
Second: Debbie Kurth, Treasurer
RESOLVED: to approve the Landscape Committee report.
Motion carried unanimously.

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
MEETING OF THE BOARD OF DIRECTORS
January 28, 2021**

Architectural Committee Don Williams gave the Architectural Committee report for the meetings held on December 14, 2020. Thirty applications were approved, one denied, and three notices of completion were approved.
Motion: Rob Knudsen, Secretary
Second: Debbie Kurth, Treasurer
RESOLVED: to approve the Architectural Committee report.
Motion carried unanimously.

**MANAGEMENT
REPORTS**

- Main pool filters have been replaced.
- The storm drain at the corner of Venusto and Calle Vivienda has been repaired.
- IT Support Transition from Associa to Walters- set up the five computers and one laptop. We added the maintenance room computer and laptop in the group to be managed and monitored by Jerry. A subscription of Microsoft 365 was added for the use of bernardoheights.org (using CABH's domain) as the previous Microsoft 365 belongs to Associa and stopped working on the laptop and on the 3rd computer.
- Received new GL codes from Walters. Invoices are monitored to make sure that they are being paid by Walters. Bank issues are to be resolved.

- Main pool filters

ANNOUNCEMENT The next meeting of the CABH Board of Directors will be on Thursday, February 25, 2021 at 4:00 PM Via Zoom.

RESOLVED: The meeting adjourned at 4:55 PM.

MINUTES APPROVED BY:

Debbie Kurth
Board Member

02/25/2021
Date