

Los Cerritos Area Homeowners Association  
Board Meeting Minutes  
May 24, 2022

**Attendance:**

**President:** Dianne Christensen

**Board Members:**

Kelly DeLora

TJ Maloy

**Officers:**

**Treasurer:** Mary Cockburn

**Secretary:** Jessica Shelby

**Visitor:**

Max Knarr

**Location:** Comfort Inn & Suites

Dianne called the meeting to order at 6:07pm.

**Presidents Report:** We are planning for the annual meeting in June. Last year we started out by respecting others and their opinions, listening for understanding with an open mind for others working together for solutions for the common good of the community, expressing volunteer appreciation, maintaining a positive and emotionally safe board meeting environment, and mentoring others in the community so the volunteer positions can be learned and rotated within the community. Dianne expressed her appreciation to the Board for a positive year of working together.

The meeting planning will have KR as the MC and the parliamentarian. For the handouts, we need the agenda and a fire safety and a treasurer report handout. We need to print out the signup sheets as well. Dianne bought nametags. We mailed the ballots so the association can have an idea of who and what to vote for. We need to make up sign in sheets for the different committees. The chairs are appointed by the board and then the board chairs appoint the people on their committees. Greeters will be TJ and David. Dianne also bought index cards to have people write notes of appreciation to the Board or Chairs. The open space easy access gate needs more donations. We have enough money for the second gate by the open space but not enough money for the V-gate by the road. This gate has been fabricated and donated. Volunteers would be helpful to install that gate, if possible.

**Treasurer Report:** Currently we have \$48,157.42 in the account. We've spent \$42,183.72. We started 2021 with \$67,133.20. Mary has collected from dues \$23,207.94. Mary has done so well with collecting dues from before her time as treasurer and during her time as treasurer to build the account to what it is today. Mary would like the association to understand the HOA is on a fixed income. The most revenue each year is \$50,400.00. There are 32 lots that owe money. There are 3 lots that owe more than \$500 and 29 that owe less than \$500 and 25 of these just owe \$225. If they bring the monies to the meeting to make them in good standing they will be allowed to vote. There are 2 lots with liens and Mary is in contact with them.

**Website:** Kelly talked about a new website through Google and exploring the possibility of setting up a new one. The host website we have now is paid through to November 2023 and the domain name is through January 2024.

**Roads:** The future of roads is to maintain and do more pavement as funds become available. Thanks to TJ and David Nee for working on the roads themselves in the past weeks!

Meeting adjourned 7:26pm.