

## Minutes for Los Cerritos Area Homeowners Association

### **Call to order**

A Board meeting for Los Cerritos Area Homeowners Association was held on August 5<sup>th</sup> at Comfort Inn & Suites, it began at 5:41pm and was presided over by Max Knarr with Jessica Shelby as secretary.

### **Attendees**

Voting members in attendance: Max Knarr, Patrick Pace, Darell Rogers, and Aaron Pennington

Guests in attendance: Tom Zipperian

Members not in attendance: Dianne Christensen

### **Officers' reports**

Presidents was presented by Max Knarr. The following resolution was adopted, Max made a motion to increase the HOA dues by \$10 at the end of 2024 and increase again the next year by \$20 to \$480.

Treasurer was presented by Lyndsi Donner. The following resolution was adopted, Max made a motion to give Lyndsi up to \$1,500 for the compilation audit

Road's report was presented by David Nee and Darell Rogers. The following resolution was adopted, Max made a motion to spend \$5,000 on the roads. Max made a motion to authorize the road committee to spend up to \$5,000 to have a wood chipping event.

ACC report was presented by Dale Josephson

### **Main Motions**

Main Motion to increase HOA dues. Moved by Max Knarr. The motion carried with 4 in favor and 0 against.

Main Motion to give the treasurer up to \$1,500 for a compilation: Moved by Max Knarr. The motion carried with 4 in favor and 0 against.

Main motion to give the roads committee \$5,000 to spend on roads and \$5,000 to have a wood chipping event. The motion carried with 4 in favor and 0 against.

### **Announcements**

1. We will have the Wood chipping event this year on October 19<sup>th</sup>.

2. We will also have the annual Halloween Hayride on the 26<sup>th</sup> of October.

Adjournment

Max moved that the meeting be adjourned, and this was agreed upon at 8:26 pm.

Jessica Shelby  
08/19/2024