

Board Meeting 2/19/25

*Public comment

(ORR) Director Jones says many residents have emailed about boats/rvs on street 16:35

*Consent Agenda

Minutes 19:10

Executive session agendas 20:11

*Accounting

Pay bills 22:22

(ORR) Bookkeeper Report 23:40-27:53

\$357,750 paid 29:01

Flores questions double paid Ranger Guard 32:00

*Engineer Report

Lead and Copper

Sidewalks 38:37

Director Flores kicked out 46:31

Resolution for general sidewalk repair protocol 50:01

(ORR) El Salido sidewalk repair 1:02

Second clearer motion to remove Flores from meeting requested by Lawyer 55:40

2012 Lakeline Oaks CMU Wall 1:05

(ORR) Westwood talks about meeting minutes with Inframark and Committee 1:05:37

(ORR) Streetlights 1:11

*New Business

(ORR) New Waste Management Contract 1:15

(ORR) Annual Financial Audit Presentation 1:28:05

(ORR) Chris Rocco mentions that previous CPA firm wrote up a finding that caused the Bonding to go up 1:26

Park and Pond Rules Change to make it more expensive to use LLO 1:29:44

(ORR) Rules of Order to reinstate Communication Policy 1:35:04

(ORR) Resolution that if asked you leave meeting you must leave 1:31:21

(ORR) Resolution that each Director can get \$1400 to attend CASE Conference 1:37

(ORR) Deed Enforcement Contractor RFP approved oversight by attorneys office 1:39

(ORR) Resolution that President receives agenda items against advice of attorney 1:45

*General Managers Report

Resurfacing of Tennis and Basketball and pickleball striping.

Chose to only resurface tennis, not basketball and paint pickleball stripes for \$18, 500

That is not budgeted and will come out of the general fund. 2:04

*Info Management Committee

Rocco says there are website deficiencies he will look into. 2:07

*"Audit Committee"

(ORR) Avila uses expounds on a Cease and Desist order he received 2:08

*Old Business

Policy Regarding Public Comment 2:14

*Attorney's Report

Using Lakeline Oaks as a poll location going forward 2:16

*Executive Session (No votes taken upon exit)