

PACIFIC BLUFFS CORPORATION II
MINUTES OF THE BOARD OF DIRECTORS MEETING
APRIL 19, 2011

BOARD MEMBERS PRESENT: Dale Griffin, Barbara Legge, Rita Loprete, John Peters, Richard (Butch) Williams

BOARD MEMBERS ABSENT: Donna Murphy, Brad Woods

HOMEOWNERS PRESENT: Elena Serebryakova and Tatyana Starr

REGULAR BOARD MEETING CALLED TO ORDER BY: President John Peters at 7:30 p.m.

HOMEOWNER CONCERNS:

Homeowner 5358 Mt. Alifan presented a letter to the Board, requesting action they wish to be taken by the Association on their property. The Board will review the letter and report to the homeowner.

MEETING MINUTES APPROVAL: March 23, 2011 Board Meeting

Barbara Legge makes a motion to accept the minutes of the meeting of March 23, 2011; Rita Loprete seconds. Motion passes.

TREASURER'S REPORT: Dale Griffin

Equity as of March 31, 2011 is \$191,233.06. The final report will be issued by the Treasurer.

Butch Williams makes a motion to accept the Treasurer's Report; Rita Loprete seconds. Motion passes.

PRESIDENT'S REPORT: John Peters

Legal dialogue is continuing regarding 4142 Genesee Avenue regarding how to recover unpaid past, present, and future HOA fees.

New double front doors are required at 5360 Mt. Alifan Drive and 5366 Mt. Alifan Drive. The Board is waiting for three bids.

Dale Griffin makes motion to accept Presidents Report; Butch Williams seconds. Motion passes.

LANDSCAPE REPORT: Brad Woods , John Peters

Oleander bushes are dying because of a non-treatable bacterial disease, we are removing and replacing with new plants.

Dale Griffin makes motion to accept Landscaping Report; Barbara Legge seconds. Motion passes.

TERMITE AND MAINTENANCE REPORT: Barbara Legge

In February, a termite treatment was conducted at 5346 Mount Alifan Drive for a cost of \$150.

In March, a termite treatment was conducted at 5393 Balboa Avenue for a cost of \$125.

Rita Loprete makes a motion to accept the Termite and Maintenance Report; Butch Williams seconds. Motion passes.

OLD BUSINESS: John Peters

Carport roofs still to be renewed at Building #4 (3 double carports), Building #1 (2 double carports) and Building #8: 5360, 5358 Mt. Alifan Drive.

Barbara Legge makes motion to accept the Old Business Report; Butch Williams seconds. Motion passes.

PACIFIC BLUFFS CORPORATION II
MINUTES OF THE BOARD OF DIRECTORS MEETING
APRIL 19, 2011 - CONTINUED

MEETING ADJOURNED: Dale Griffin makes a motion to adjourn the meeting; Rita Loprete seconds the motion. Meeting adjourns at 8:17 p.m.

THESE MINUTES ARE SUBJECT TO CHANGE AND BOARD APPROVAL AT THE NEXT BOARD MEETING.

The next meeting will be on Wednesday, May 25, 2011 at 6:30 pm.

Respectfully submitted,



Donna Murphy, Secretary