



Peacock Gap Homeowners Association

www.PeacockGap.org

Minutes of August 5, 2009 Board Meeting

Peacock Gap Country Club

7:30 pm Board Meeting

1. The meeting was called to Order at 7:30 pm. Board Members present: Weigle, Husby, Faulkner, Isoltalo, Lang, Loucks, O'Neill.
2. Minutes of the June 17, 2009 Meeting were unanimously approved as amended. It was noted that the minutes from the May 6, 2009, remained unapproved and should be circulated for consideration at the next meeting.
3. President's Report: Need to fill out Board member contact list, ask Ray Weigle to fill in as interim financial advisor pending new Treasurer, a draft Peacock newsletter will be circulated soon, replacement Peacock sign is being investigated and we need to find out if its covered by insurance, police are increasing patrols due to burglaries but increased diligence is required, security committee is being sought.
4. Treasurer's Report - Special report from former Treasurer Weigle, new issue has arise with errors in financial data transferred from RealManage to EBMC as some accounts apparently include unpaid Real Manage "transfer fees." Weigle agreed to pursue corrections with RealManage.

5. Report from Medians committee: Loucks reported that due to personnel cuts he now has a new contact at Public Works, our contract is being reviewed by the City Attorney, then to Nordhoff, and finally the City Council, the Pt. San Pedro Road Coalition is beginning a median project with 22 different HOAs along road to bring a continuous theme from freeway to China Camp.
6. Report on Web Site: Lang reported that it was up at www.peacockgaphoa.org.
7. Old Business: Isotalo reported that the CC&R revision committee will be actively working on bringing forward revised CC&Rs.
8. New Business: Unanimous support for formalizing process for responding to correspondence, including creating correspondence log. New view-blocking growth at entrance to Riviera requires trimming.
9. Next Meeting – Set for September 9 at 7:30 pm