



Peacock Gap Homeowners Association

www.peacockgaphoa.org

BOARD MEETING MINUTES

WEDNESDAY, JUNE 2, 2010

PEACOCK GAP CLUBHOUSE

1. Board Members Present: Faulkner, Husby, Lang, Isotalo, Colton, Weigle, Loucks and Brinck. Absent: Kosloff, E. O'Neill, Yountchi and T. O'Neill, treasurer. Also present Ted Johnson, Corp. Secretary Emeritus; Jerry Kenney and Bob David, CC&Rs Committee members.
2. Call to Order: The meeting was called to order at 7:15 p.m. Minutes of the April 7 meeting were approved as presented.
3. President's Report
 - a) Alexis McBride has submitted her resignation from the Board, effective immediately; she has offered, however, to continue her participation on the committee revising the Bylaws.
 - b) The "ribbon cutting" for the median upgrades was held May 22. Among others, the mayor, city manager and several city council members were in attendance.
 - c) Landscaping alterations are going on in several places without Architectural Review Committee review.
4. Treasurer's Report

The report was tabled due to the treasurer's absence, but a representative from EBMC reported that the receivables total continues to decrease.
5. Committee Reports
 - a) The Bylaws Committee will distribute its recommended revisions for Board review.
 - b) The CC&Rs Committee presented its first draft for Board consideration.
 - c) The Delinquency Committee presented additions to the policy regarding court action. The motion to accept the changes as amended was made by Lang and seconded by Loucks; vote was unanimous.
 - d) A web site posting will seek Board volunteers, asking those interested to indicate why they're interested and what skills they would bring to the Board.

- e) The Medians Committee is still investigating the possibility of adding solar lighting, accepting bids for on-going maintenance and in the planning stages for Phase 2. Motion by Colton, seconded by Lang, clarified that the first \$69 of each assessment collected goes to the operating fund, while the remaining \$40 goes to a separate account for medians maintenance, vote was unanimous.

6. Old Business

- a) The Association's Articles of Incorporation are to be brought current and recorded.
- b) Owners who are still delinquent are to be reminded that resigning their membership in the association does not relieve them of the requirement to pay their fair share of the fees.
- c) Colton moved and Brinck seconded that a copy of the Davis-Stirling resolution passed at the April meeting be attached to those minutes. Approval was unanimous.
- d) Husby volunteered to serve as liaison with the San Rafael Police regarding speeding within the Association.

7. Adjournment: The meeting adjourned at 10:30 p.m. The next meeting will be Wednesday, July 7, 7 p.m. at the Peacock Gap Clubhouse or as scheduled per availability.