Upland Green HOA Annual Meeting Minutes November 28, 2018

Call to Order: 7:02 p.m.

Attending Board Members: Tom Rocamora, Michelle Rocamora, Oscar Tiburcio, Lola Tiburcio, Mo

Momma, Pushpendra Singh, Rakesh Ranjan and Ashlee Keech

Absent Board Members: None

Attending Homeowners: One

HEAR FROM THE HOMEOWNERS

• One new homeowner, Vijay Sethna, attended the meeting and volunteered to serve as Community Relations Director. Vijay was voted in unanimously by the board!

PRESIDENT'S REPORT (Tom Rocamora)

- The 2019 Board was voted in as follows:
 - o Treasurer, Oscar Tiburcio, 2 years
 - o Community Relations Director, Vijay Sethna, 1 year
 - o Overflow/Blockwatch, Lola Tiburcio, 1 year
 - o Secretary, Michelle Rocamora, 2 years
 - NOTE: Michelle is seeking to leave the board. If anyone is interested in this position, please reach out to any board member.

TREASURER'S REPORT (Oscar Tiburcio)

- Oscar was provided the summary of the finances to the board prior to the meeting.
- We have about \$61K between our two accounts.
- As always, copies of the financials are available at any time upon request.

COMMUNITY RELATION DIRECTOR'S REPORT (Vijay Sethna)

• Welcome Vijay!

LANDSCAPE DIRECTOR'S REPORT (Rakesh Ranjan & Pushpendra Singh)

• Rakesh and Pushpendra asked for a better understanding and background regarding the water retention pond (aka "tennis courts" and "swimming pool"). Tom and Oscar provided it.

OVERFLOW DIRECTOR'S REPORT (Lola Tiburcio)

• No Report

ARCHITECTURAL CONTROL DIRECTOR'S REPORT (Mo Momma)

• No Report

SECRETARY'S REPORT (Michelle Rocamora)

• There are three homeowners with balances. One already has a lien filed against the property. The board approved proceeding with having our attorneys file liens against the other two homeowners' properties.

OTHER BUSINESS

- The board agreed to hold off on repair of the fencing around the water retention pond until spring.
- The board agreed to look into signage to go around the water retention pond.

Adjourn: 7:35 p.m.