

COWELL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Thursday, September 26, 2019  
CHOA Clubhouse

**MINUTES**

**Present:** D. Glover; M. Kindorf; M. Cannon; E. Baluta; S. Cardoza; B.Beckon; R.D'Lima

**Also Present:** R. Harris, CCAM and S. Sulyma of Collins Management

**1. CALL TO ORDER - ROLL CALL/ADOPT AGENDA**

At 8:49 PM the Board meeting was called to order. It was **MSC** to approve the agenda.

**2. APPOINTMENT OF OFFICERS**

It was **MSC** to appoint the President seat to M. Kindorf, 1 abstain.

D. Glover was nominated to the Vice President seat, she declined.

It was **MSC** to appoint the Vice President to M. Cannon, 1 abstain.

It was **MSC** to appoint the Treasurer to E. Baluta, 1 abstain.

It was **MSC** to appoint the Secretary to S. Cardoza.

It was **MSC** to appoint D. Glover as a Director at Large.

It was **MSC** to appoint B. Beckon as a Director at Large.

It was **MSC** to appoint R. D'Lima as a Director at Large.

**3. HOMEOWNERS OPEN FORUM**

Homeowners in attendance brought the following concerns and comments to the Boards attention: Why is an agenda item to approve an interim GM training, surprised there is a cost to the association training to be free. Security was called for a barking dog and the security company told the homeowner they did not know who Cowell HOA was. Homeowner spoke with a supervisor who stated the same thing. There was a request to post the executive session agendas to the website. A homeowner said they appreciated the work the board members who are no longer on the board did for the community. Hopes to see the community step up and help the new board in their roles. Questions regarding the litigation committee.

**4. Committee Assignments**

It was **MSC** to approve the following committee assignments

Architectural Committee - S. Cardoza

WCST Committee - R. D'Lima

Landscaping Committee - E. Baluta

**5. APPROVAL OF MINUTES**

It was **MSC** to approve the August 6, 2019 executive session minutes as amended.

It was **MSC** to approve the August 15, 2019 executive session minutes as amended.

It was **MSC** to approve the August 20, 2019 executive session minutes as amended.

It was **MSC** to approve the August 22, 2019 regular and executive session minutes as amended.

**6. COMMITTEE REPORTS**

- It was **MSC** to approve the 2020 WCST Committee Roster. As follows:
  - Director, Craig Louie
  - Director Elect, Tony Washmera
  - Treasurer, Nancy Washmera
  - Meet Director, Andy Nonaka
  - Secretary, Michele Ulicki
  - Boosters, Gina Davey
  - Fundraisers, Tanya Tadiar and Luz Pinion
- Management provided an update on the recent vandalism.
- Management asked the community for more involvement with the activities, the association is in need of several volunteers to make sure all of the activities continue within the community.

**7. FINANCIAL REVIEW**

• **Treasurer's Report**

The August 31, 2019, financials were included in the Board packet and accepted by the Board.

It was **MSC** to approve the financial statements dated August 31, 2019.

