## PACIFIC BLUFFS CORP 2 Agenda of The Board of Directors Meeting Date of Meeting – June 29, 2022 6:30 PM

Members Present: George Anderson, John Peters, Mark Logan, Robyn Litwin

Members Absent: Jeff Plourd, Rita McCandless

The monthly meeting was called to order by Corp. II Secretary, Robyn Litwin, at 6:33 PM.

Homeowners/Residents: None

Homeowners' Concerns: None

Approval May 25, 2022 Board Meeting Minutes: Mark motioned, George seconded, motion passed.

Treasurer's Report: April 30, 2022

Operating Cash Account \$ 65,556 Reserve Fund Bank Account \$ 173,753 Net Assets \$ 233.427

Approval of the Treasurer's Report: George, seconded by Mark, motion passed.

## President's report:

1. Dog Litter Station installed by Corp I

- a. John working with Corp I to relocate.
- b. Corp I will remove the bin for now, leaving only the bag dispenser.
- 2. Homeowner Lack of Awareness of Corp II Governing Documents is an issue
  - a. Board will review cover sheet for Rules and regulations for new owners and residents
- 3. New Spectrum Contract
  - a. President will receive the new five-year contract in about one week for board review
  - b. Sign by July 15 to lock-in incentives
- 4. Mt. Alifan Dr. Security Gate
  - a. Keykeeper is installed. USPS will now add keykeeper to their locks
- 5. Gate on Genesse lock not working (Not major gate on the paths)
  - a. New lock cylinder on order
- 6. New Security Fencing
  - a. Additional fencing installed at Genesee Ave and Mt. Alifan Dr to deter trespassing
- 7. Increase of Late Fees
  - a. President provided attorney response to the board for review
- 8. Old Business none
- 9. New Business none

President's Report accepted; motion made by Mark, seconded by Robyn, motion passed.

The meeting adjourned at 7:00 PM. The next meeting will be July 27, 2022.

Robyn Litwin

Respectfully submitted, Robyn Litwin