

PORTIOLA SPRINGS COMMUNITY ASSOCIATION  
GENERAL SESSION MEETING MINUTES  
AUGUST 13, 2008  
PAGE 1 of 2

**BOARD MEMBERS PRESENT:** Tom Heggi  
Wendy DeWees  
Bradley Hawkins

**MANAGEMENT REPRESENTATIVES:** Jamie Bolduc  
Jaime Chandler  
Keystone Pacific Property Management,  
Inc.

**EXECUTIVE SESSION SUMMARY**

Item IA: Minutes approved from the June 11, 2008 meeting  
Item IB: Architectural Compliance - Hearings for Plan Submittals  
Item IC: Architectural Compliance – Hearings for Notice of Completion  
Item ID: Architectural Compliance – Extension Requests  
Item IE: CC&R Violations – Contractor Sign on Property

**CALL TO ORDER**

The meeting was called to order at 4:09 P M by President Tom Heggi

**CONSENT CALENDAR**

A motion was made, seconded and carried to approve the consent calendar as follows:

**Item A:** Resolved, to ratify the action taken and approve the General Session Meeting Minutes as recorded for the Board of Directors meeting held on June 11, 2008 and Architectural report for June and July 2008 as submitted

**Item B:** Resolved, to ratify the action taken and approve the Annual Meeting Minutes as recorded for the Meeting of the Members held on May 7, 2008

**Item C:** Resolved, to accept the April and May 2008 financial statements as submitted

**Item D:** Resolved, to accept the proposal from Villa Park for landscape improvements to include replacement of shrubs in various areas, installing 100 feet of sub drain along the sidewalk on Small Grove, repairing and replacing plant material near the BBQs at Silverado pool, and replacing two (2) 15-gallon Tristania trees, at a total cost of \$1,210 00

**Item E:** Resolved, to approve the revised Board meeting schedule and hold subsequent bi-monthly meetings of the Board the second Wednesday of the month at the Lomas Valley Clubhouse, beginning with Executive Session at 3:00 PM and continuing with General Session at 3:30 PM, followed immediately by Homeowner Forum, to adjourn no later than 5:00 PM

**Item F:** Representatives from the Activities Committee were in attendance to present a proposal for a new community event, and to be recognized for their outstanding effort in implementing the "Welcome to the Neighborhood" event in June Resolved, to approve the proposed budget, flyer,

PORTOLA SPRINGS COMMUNITY ASSOCIATION  
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AUGUST 13, 2008  
PAGE 2 of 2

and description for a "Movie in the Park" to be held at Lomas Valley Park on Friday, September 26, 2008 for a total cost of \$2,320 00

**Item G:** Resolved, to approve proceeding with a lien for the collection of delinquent assessments against APN # 582-053-02 in the amount of \$430 00

**NEW BUSINESS**

**Item A: Pool Monitor/Patrol Proposals** – The Board reviewed proposals for pool monitors and patrol services and discussed the need for enforcement of the rules specifically at the pool facilities. A motion was made, seconded and carried to approve the proposal from Negative Splitz Aquatics to provide pool monitor services for the remainder of the swim season at a cost of \$23 50 per hour, starting as soon as possible, with coverage during specified hours every weekend at Silverado Pool from Friday through Sunday, and coverage at Lomas Valley Pool from Saturday through Sunday

**Item B: Lane Lines Proposal** – The Board reviewed a proposal from Aquatic Balance to add lane lines to the pools at a cost of \$1,798 44 per facility. The proposal had been obtained at the recommendation of the Irvine Swim League. A motion was made, seconded and carried to table the proposal because there has been no resident request for lane lines

**Item C: Proposed Rule Change: Number of Guests at the Pool** – A motion was made, seconded and carried, to table the consideration of a proposed rule change regarding the number of guests a member may bring to the pool, pending the effectiveness of pool monitors enforcing the pool rules

**HOMEOWNER FORUM**

Homeowners were in attendance to discuss a variety of issues, including maintenance items, parking concerns, community development, and the Vientos project

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 5:00 P M. The next Board meeting will be held on Wednesday, October 8, 2008 at 3:30 PM

ATTEST: \_\_\_\_\_

DATE: 10/8/08