

**PARK IMPERIAL
COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 12th, 2024
MINUTES**

Upon proper notice duly given, a meeting of the Board of Directors of the Park Imperial Community Association was held on February 12th, 2024, Hosted by Edgar Gomez of PPM via his Zoom Tele-Conferencing System. A quorum of members was present, and business was conducted as is outlined herein.

MEMBERS PRESENT:

Robert Clawson, President (Conference Phone)
Patrick Howard, Vice President (Conference Phone)
Carl Strebel, Treasurer (Conference Phone)
Matt Eyre, Secretary (Conference Phone)
Erich Redder, Director (Conference Phone)

ALSO PRESENT:

Edgar Gomez, Manager for Personalized Property Management.

HOMEOWNERS:

(7) Homeowners present.

CALL TO ORDER:

The Regular Meeting was called to order by Board President, Robert Clawson at 4:01 P.M.

ACCEPTANCE OF FINANCIALS:

Motion made to accept all previous Financials as well as the most current January 31, 2024, Financials. A motion was made to approve previous financials and seconded. Unanimous.

COMMITTEE REPORTS:

ARCHITECTURE COMMITTEE:

Chair- Fred Farage, Sitting Board Member- Erich Redder. Jon Berge, Robert Warden, Jason Miller. Fred Farage provided a summary of the ARC Applications received at the last board meeting. In addition, provide a summary of exterior lighting.

LANDSCAPE COMMITTEE:

Sitting Board Members Patrick Howard & Matt Eyre. David Lindberg, Robert Warden. Matt Eyre provided a brief update on his landscape committee report. Board President provided brief update on the pools current condition.

COMMUNITY COMMITTEE: (WELCOMING RELATIONS & OUTREACH EVENTS)

Sitting Board Member: Robert Clawson/Chair- Ed Tanzi.

George Stewart, Chrissy Collea, Suzanne Collea, Mike Carlin, Janis Boatright, Ryan Lawton, Macau Cavalho. Ed Tanzi provided a brief update regarding Modernism Week and 168 tickets sold as of February 12, 2024.

WEBSITE COMMITTEE:

Chair: Robert Clawson. Sitting Board Member: Matt Eyre. Board President provided a brief update for the website committee. Several new nominations were made and approved unanimously - Karolina Swietonowska, Kati Vountine, Steve Warden.

NEW BUSINESS/OLD BUSINESS:

PICA Call for Nominations- Annual Mtg 5/11/24- Board President Provided brief update on the call for nominations and annual meeting date.

HOA Dues Payment Address- Board President informed homeowners of new P.O Box Address to homeowners: P.O Box 512835 Los Angeles, CA 90051.

VC Vehicle Incident- Board president provided a brief update. Following a discussion the board requested management to draft and distribute a letter to the board for further review.

Prop. Mgmt. Research & Proposals- Following a discussion, the Board will analyze additional property management proposals.

Pest Control (Matt)- Matt will meet with the pest control company contracted to PIN and provide an update at the next Board Meeting. Brief discussion on fire ants at both pools.

OPEN FORUM:

Homeowner's comments included: Plants, P.O Box address on association website, Landscape Committee compliments, Land Lease, Financials, Modernism Week.

NEXT MEETING:

TBD

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting was adjourned at 4.48P.M.

Edgar Gomez, Community Manager, Personalized Property Management

APPROVED: _____

Signature

Date

4/12/24