

**PARK IMPERIAL
COMMUNITY ASSOCIATION
SPECIAL BOARD OF DIRECTORS MEETING
DECEMBER 21ST, 2023
MINUTES**

Upon proper notice duly given, a special meeting of the Board of Directors of the Park Imperial Community Association was held on December 21st, 2023, Hosted by Matt Eyre 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)
Carl Strebel, Treasurer (Conference Phone)
Matt Eyre, Secretary (Conference Phone)
Erich Redder, Director (Conference Phone)

CALL TO ORDER:

The Regular Meeting was called to order by Director, Erich Redder at 12.01 P.M.

LANDSCAPE COMMITTEE:

Sitting Board Member: Patrick Howard: Members; David Lindberg, Michael Kathriner, Robert Warden

LANDSCAPE REPORT:

Erich Redder reported that the meeting had been called with a view to completing urgent landscaping work predominantly related to replacing plants removed during the sewer line replacement project.

Matt Eyre reported that in the absence of a committee chair;

- He'd worked with Landscape committee members David Lindbergh, Michael Kathriner and Robert Warden to agree plans and budget of \$5,400 for the acquisition and planting of over 50 new plants for the PIN grounds - including a replacement citrus tree for the one removed in error by Prime Landcare earlier in the year outside the Miller / Nichols residence (640VC).
- The committee members were in full agreement that this work was ready to authorize and urgently needed to be scheduled, to give us the best chance of completing prior to the Modernism Week tours that helps us raise money for landscaping and architectural work within the community.

David Lindbergh of the Landscape Committee confirmed;

- That he had drafted a planting plan and budget (at a cost of \$5,400), relayed the purchasing requirements to our landscaping contractors Prime Landcare, and confirmed their availability to complete the purchases and complete the planting with his supervision, starting in the week of January 15th. He provided an update of all of the plants on the acquisition list.
- The work will involve planting at or around a significant number of residences, including but not limited to;
 - 610 - Patrick Howard
 - 640 - Miller / Nicholls
 - 650 - Janis Boatright
 - 660 - Chuck Springfield
 - 1710 - Jody Tracey / Hunter Hewitt
 - 1720 - Deb & Tim West
 - 1770 - Michael Ferguson
 - 1790 - Marty & Rhea Foley

- 1780 - Dave Lucene
- 753 - Mike Carlin
- 631 - Robert Warden
- 1750 - Collea Family
- 1740 - Erich Redder

Matt Eyre motioned to approve the budget at \$5,400, enable David Lindbergh to contact Prime Land Care and confirm their availability to acquire the plants, and their availability to assist in the planting starting week of January 15th. Motion was approved unanimously by the four directors present.

NEXT MEETING:

Next Meeting: The next Regular HOA Meeting is scheduled for Monday January 9th at 1600 PST.

ADJOURNMENT:

With no further business to be brought before the Board at this time, the meeting was adjourned by Erich Redder at 12.53 P.M.

APPROVED: _____ **Signature**

Date