

HOMEOWNERS MEETING MINUTES — August 6, 2024

Mike called the meeting to order at 4:35pm. Residents in attendance: 21 Board members in attendance: Mike StaffordCrane (Chair), Phyllis White (Treasurer), Norma Nick Taylor (Member-at-Large) and Beverly Mason (Secretary).

Welcome From the Chair

• The Minutes from last month were approved by the Board.

Treasurer's Report (Phyllis): July 1 through July 31, 2024

July 31, 2024: BALANCE	\$10, 593.18
Savings	\$5.00
Legal Fund	\$600.00
Checking	\$9,988.18
ACCOUNTS:	
July 31, 2024: BALANCE	\$10, 593.18
VMRC (Dues)	(115.50)
Ralph Trigo (Water for VMRC meeting)	(17.39)
Expenses:	
John O'Neal, Recycling	155.00
Income:	
June 30, 2024: Balance	\$10, 571.07

Committee Reports:

- Welcomer's Report (Roberta was absent): Mike reported that there was no activity.
- Social Committee (Eveline and Hazel) Eveline reported:
 - o Memorial for Carmel (see details in newsletter).
 - There will be a SUMMER POT LUCK on Thursday, August 15, from 5–8 pm:
 - Tickets are \$4 and sign-ups are Thursday, August 8: 10-12 noon and 2-4pm.
 - Please bring your favorite dish to share.
 - Music by YesterYear.
 - See flyer in the newsletter and online at lemonwoodhomeowners.com/events/
- Sunshine Ladies (Adriane and Elizabeth were absent):
 - They need some help for the next couple of months. If you are available, please contact them directly.
- VMRC Report (Ralph):
 - They are considering disbanding due to lack of attendance
 - Next meeting: TBD
 - The VMRC attorney responded to their inquiry about disbanding Ventura's Rent Control Board.
 - His response: The City has no permission to eliminate the Board.
- Speakers (Mike and Carla) Mike reported:
 - September Speaker: Commander Paragon Paragon from the VFW will share about opportunities for community participation and engagement.
 - Possible speakers for future months:
 - Ventura Police Department
 - Additional Lemon Wood activities



Lemon Wood Writer's Group: Presented by Mike Pemberton

- Meets on the second or third Monday of each month at 11am for 1.5 to 2 hours.
- Some time is set aside for discussion on various topics.
- Members bring a written piece to share, e.g., story, essay, poem, etc.
 - o Constructive feedback and suggestions are provided by the group members.
- Three examples were read aloud, including one about the Writer's Group that Mike prompted from Artificial Intelligence (Microsoft's Copilot).

Old Business:

- Board elections are in September.
 - A sample ballot was handed out for review.
 - o Final ballots will be distributed to each homesite cubby on Sept. 1.
 - Mike requested that if anyone wants to join the Board, they should let him know asap so he can add their names to the ballot.
 - o The new board will meet privately to determine the positions for the new term
- "Take Back Our Sidewalks" Initiative (Norma):
 - o Pedestrian signs have been installed, but the speed limit was not changed.
 - Norma will continue to request the lower speed limit.
 - o An attendee reported that several trees were trimmed to enhance visibility of signage.

New Business:

- SoCal Edison has developed a long-term solution for the "field of weeds" that includes:
 - An environmental study.
 - Multiple applications of an herbicide that will "permanently" reduce the growth rate of the weeds.
 - This is not a pesticide.

Open Discussion:

- One resident asked if anyone else has problems with rabbits and ground squirrels.
 - Sympathetic nods, laughter and discussion ensued. ^③
 - Lemon Wood management is only responsible for the common areas and seem to be losing that battle.
 - Per a pest control resource that Mike consulted:
 - There is no way to eliminate wildlife on a permanent basis.
- Movie Matinee on Friday, August 9, at 2pm:
 - o The film is "O Brother Where Art Thou."
 - Read all about it in the newsletter (available <u>online</u>) and on the "<u>Activities</u>" page of the website: lemonwoodhomeowners.com/activities/
 - o Popcorn provided. Bring your own beverage.

Raffle drawing: The \$20 winner was Candace. Congrats!

Upcoming meetings: September 3, October 1 and November 5 at 4:30pm.

Meeting was adjourned at 5:40pm