

FLETCHER TERRACE UNIT 3 HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS

Post Office Box 19054
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Board Minutes February 19, 2025

The regular meeting of the Board of Directors was held via a Zoom online meeting. Vice President Debbie Cooke called the meeting to order at 5:04 p.m. Participating in the meeting were Vice President Debbie Cooke, Secretary/Treasurer Pete Horton, and Directors Marilyn Glattly and Al Haefner. Al Haefner left the meeting 5:15pm, but a quorum was maintained to continue the meeting.

ORGANIZATIONAL MEETING

The election of Directors took place at the Association's Annual Meeting on January 24, 2025, and the following individuals were reelected as Directors for 2025-2026 with votes indicated: Debbie Cooke (47); Marilyn Glattly (31); Al Haefner (34); Pete Horton (39); Matt Rifat (34).

MMSC (Haefner) to nominate and elect our current slate of officers for continuance into the 2025-2026 year.

MMSC (Horton) to approve San Diego County Credit Union as the official depository for 2024-2025.

MMSC (Horton) to authorize directors Vice President Debbie Cooke, Director Marilyn Glattly, and Secretary/Treasurer Pete Horton to sign checks and requests for withdrawals with two signatures being required for any check or request for withdrawal.

CONSENT AGENDA:

Vice President Debbie Cooke called for the adoption of the items on the Consent Agenda.

MMSC (Horton) to approve the following items on the Consent Agenda.

1. Approval of the minutes of the January 8, 2025, meeting
2. Review of the minutes of the Annual Meeting of January 24, 2025
3. Financial statements as of January 31, 2025

CORRESPONDENCE

Pete Horton received Labarre/Oksnee Insurance renewal proposal for same coverage for \$3,648.00. He signed and will send check to them.

OLD BUSINESS

Neighborhood Concerns and Violation

The Board reviewed the current Neighborhood Concerns Matric.

NEW BUSINESS:

ACTION/DISCUSSION ITEMS:

Neighborhood Concerns and Violations

Debbie Cooke reported that the RV sitting across from her home will be moved soon. There are safety concerns for pedestrians with basketball hoop being left on sidewalks. Currently there is one on the sidewalk near Lots 42 that belongs to Lot 43. Debbie will notify them to move it to their driveway when not in use. We will postpone the Lot 37 complaint until next meeting.

Secretary/Treasurer's Report & Financial Statements

Pete Horton reported that there are no unpaid assessments. There are only 7 residents who pay monthly, the rest pay annually. Pete researched institutions with better interest rates for HOA funds. He suggested a money market account at Fidelity Investments as a possibility. He will conduct further research and report details at next meeting.

Pete suggested a change to our HOA Complaint Form to eliminate any mention of anonymity for the person filling complaint. This will encourage neighbors to talk to each other and resolve issues.

Landscape Committee Report

Al Haefner reported there has been no complaints from the fire marshal and has no further updates.

Architectural Review Items

Debbie Cooke reported that there are no new ARCs.

Association Communications and Connections

The next newsletter will be distributed around April 19, 2025. Articles due to Marilyn by April 11, 2025.

Executive Session Summary

No executive session was required.

Next Regular Board Meeting

The next regular meeting will be held via Zoom on Wednesday, April 16, 2025, at 5:00 pm.

The meeting was adjourned by Vice President Debbie Cooke at 5:31 p.m.

Respectfully submitted,

Marilyn Glattly

Marilyn Glattly, Recording Secretary