

Meeting Minutes

Project: [≤ TT3 HOA Minutes – General Session – 06/19/2017](#)

Date and Time		Attendees
6/19/2017 7pm		<u>Manager:</u> Carol Stein <u>Board:</u> Dan Garay, Dave Phillips, Andrea Kim, Muriel Barton, Hopi Marcum <u>Homeowners:</u> Michelle Phillips <u>Absent:</u>
ID #	Summary of Notes	
1.	Meeting called to order: 8:13pm	
2.	Driveway recap: in 4 months we will apply a seal coat to new asphalt. One section remains to complete.	
3.	Dave to obtain bid to do camera check/hydrojetting on house to main drain. Review of setting up regular schedule to insure best maintenance for pipes/roots and preserve trees.	
4.	Carol to review cost of Rat Bait Traps. Dave to see if we can get bids/suppliers from other HOA's.	
5.	Arbor Connection contacted and will look at Star Pine at 4444 Kling to see if further treatment is required. On site 6/21,	
6.	Carol to supply bid from Sprinkler Co for Drip Irrigation. Additional watering required on Wednesday until drip irrigation is installed. New Burbank watering schedule in place. Hose watering not affected only sprinklers. New rates to be reviewed in 6 weks.	
7.	Rules and Regs still under review.	
8.	Next projects include: pool, decking, salt water alternative, and underground electrical conduit replacement	
9.	May general minutes approved.	
10.	Next meeting 7/17 7pm 4424 Kling	
11.	General Session Adjourned: 9:31pm	