# APRIL 2017

# **ANTIGUA OWNERS of MONARCH BEACH**

Professionally Managed by Keystone Pacific Property Management, LLC - 16775 Von Karman, Ste. 100, Irvine, CA 92606

# **BOARD MEETING HIGHLIGHTS - FEBRUARY 2017**

### **Executive Session**

- Approved January 24, 2017 Executive minutes.
- Took appropriate action after Hearings.
- Discussed advice by legal counsel.

### **General Session**

- Approved January 24, 2017 General minutes.
- Approved the Architectural Report from January 18, 2017 to February 14, 2017.
- Accepted the December and January Financials.
- Approved the 2016 draft audit prepared by Inouye, Shively & Klatt.
- Tabled discussion on the street lighting project by Horizon Lighting.
- Jim Bradley provided an update regarding the water seeping from the streets from the recent heavy rains, which is a hydrology condition, as well as the street repairs at Antigua and Dominica.
- The slopes are being worked on by Grant's Landscape Services, and the tree trimming schedule has been delayed.
- Approved the proposal from Grant's Landscape Services in the amount of \$1,795.00 for miscellaneous landscape items, as discussed during the February walk-thru inspection.
- Work in progress on the draft changes to the Architectural Guidelines and Architectural Committee Rules.



### **BOARD OF DIRECTORS:**

President: Eric Fleetwood Vice-President: Castine Hauser Treasurer: Jim Bradley Secretary: Mark Rosen Member-at-Large: Jack Screeton

NEXT BOARD MEETING:

**Tuesday, April 25, 2017** 6:00 p.m. @ Dana Hills Tennis Center

The final agenda will be posted at the Monarch Beach Master Association gates. You may also obtain a copy of the agenda by contacting Management at 949-430-5811.

### **IMPORTANT NUMBERS:**

ASSOCIATION MANAGER: Rosmen Paguio, CMCA Phone: 949-430-5811 *Emergency After Hours: 949-833-2600* Fax: 949-833-0919 rpaguio@keystonepacific.com

**COMMON AREA ISSUES: Deborah Marino, Associate** Phone: 949-838-3273 dmarino@keystonepacific.com

BILLING QUESTIONS/ ADDRESS CHANGES/ WEBSITE LOGIN: Phone: 949-833-2600 customercare@keystonepacific.com

ARCHITECTURAL SUBMITTALS: architectural@keystonepacific.com

INSURANCE BROKER: Armstrong/Robitaille/Riegle 830 Roosevelt, Suite 200 Irvine, CA 92620 Phone: 949-487-6131 Fax: 949-487-6151

PARKING PATROL SERVICE: Patrol One: 714-541-0999

MONARCH BEACH GATE HOUSES: Niguel Road: 949-496-8495 Open 24 hours/7 days per week Stonehill Drive: 949-661-9602 Open 7 days per week from 6:00 a.m. to 10:00 p.m.

WEBSITE: http://www.antiguahoa.com

# APRIL 2017 REMINDERS

For after-hours Association maintenance issues, please call 949-833-2600 to be connected with the emergency service line. Please call 9-1-1 for life-threatening emergencies.

Street Sweeping Days - 2nd & 4th Mondays

Trash Pick-Up Day - Thursdays Please remove trash cans from the common areas, after this day.

Keystone Pacific will be closed on Friday, April 14, 2017 in observance of Good Friday.

Tuesday, April 25, 2017 Board Meeting @ 6:00p.m. Dana Hills Tennis Club 24911 Calle de Tenis, Dana Point, CA



### SIGN UP FOR COMMUNITY E-NEWS

Sign up to receive news and updates pertaining to our community association via email. To sign up, please register from the "Update My Profile" page once you have logged into your billing account at: www.keystonepacific.com.

### SIGN UP FOR THE ACH PROGRAM

Save time and money and never miss a payment again! Sign up to have your assessment payments automatically debited from your checking or savings account. Please call Customer Care at 949-833-2600 or send an e-mail to: customercare@keystonepacific.com to request an ACH application.

# **BOARD MEETING HIGHLIGHTS** – FEBRUARY 2017 (continued)

### **General Session**

• Tabled discussion on the "No Parking" sign proposals until the next meeting

## **RECONVENED ANNUAL MEETING OF THE MEMBERS**

The Reconvened Annual Meeting of the Members was conducted on February 21, 2017 at the Dana Hills Tennis Center, concurrent with the General Session Board Meeting, by The Ballot Box, the Inspector of Election. The Board of Directors would like to thank those of you who participated. This year, there were two (2) seats available; each for a two (2) year term. The following were elected to serve as Directors:

Eric J. Fleetwood– Term Expires 01/2019 – Number of Votes Received (51) Jack Screeton – Term Expires 01/2019 – Number of Votes Received (40)

The following individuals were not elected to serve as Directors:

Gary B. Schneider – Number of Votes Received (37) Doug Kirk (Write in) – Number of Votes Received (2)

The Board of Directors will hold the organizational meeting during the next regular Board meeting on Tuesday, March 28, 2017.

## SKATEBOARDING NOW ALLOWED

This is a reminder to residents that **SKATEBOARDING IS NOT ALLOWED** within the community, per Section 6.3 of the Rules and Regulations.

