

SEPTEMBER 2020

ANTIGUA OWNERS OF MONARCH BEACH

www.antiguahoa.com

BOARD MEETING HIGHLIGHTS—AUGUST 25, 2020

Executive Session

- Approved the July 28, 2020 Executive Session Board Meeting Minutes and discussed hearing, homeowner, delinquency and legal matters.



General Session

- Approved the July 28, 2020 General Session Board Meeting Minutes, as submitted.
- Accepted and filed the August 19, 2020 Architectural Submittal Report.
- Reviewed and accepted the July 31, 2020 Financial Statement.
- Ratified the amount of \$15,870.00 for the August Reserve Transfer.
- Approved the Proposed Election Rules to be in compliance with SB 323 to be mailed to the membership for a 28-day comment period, for adoption at a subsequent General Session Board meeting.
- Approved the proposal for \$1,405,000 for miscellaneous landscape items discussed during the May landscape walk.
- The Board invited Jim Bradley to attend the meeting to provide his input on the proposals for the street repairs project with his prior experience in dealing with the Saint John street repair project. He discussed the need for future planning so heavy construction equipment will not be driven on streets that have already been repaired.
- Approved hiring Ed Perez of LaBelle-Marvin, Inc. for soils and inspection and Ryan Zeber of Western Pacific Construction to be the project manager for the Saint Annes street repairs project, contingent upon Ed Perez getting an early start on the soil samples, street design and inspection, with a projected start date of early October. Mr. Perez will provide proposals to do asphalt repair patches for Saint Robert and Saint Michael.

SAINT ANNES STREET REPAIRS PROJECT

The much needed street repairs for Saint Annes is scheduled to commence in early October. Further details and information will be posted in the Antigua website.



BOARD OF DIRECTORS:

President: Mark Rosen
Vice President: Castine Hauser
Secretary: Georgina Verdugo
Treasurer: Vacant
Member at Large: Jack Screeton

NEXT 2 BOARD MEETINGS:

Tuesday, September 22, 2020
Tuesday, October 27, 2020
6:00 p.m. To Be Determined

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: 949-377-3309
rpaguio@keystonepacific.com

COMMON AREA ISSUES:

Francesca Vanni, Associate
Phone: 949-570-1304
fvanni@keystonepacific.com

BILLING QUESTIONS/ ADDRESS CHANGES/ WEBSITE LOGIN:

Phone: 949-833-2600
customercare@keystonepacific.com

ARCHITECTURAL SUBMITTALS:

architectural@keystonepacific.com

INSURANCE BROKER:

Armstrong/Robitaille/Riegler
830 Roosevelt, Suite 200
Irvine, CA 92620



Managed by Keystone
16775 Von Karman Ave., Suite 100
Irvine, CA 92606

SEPTEMBER 2020 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.
- Next 2 Board Meetings @ 6:00p.m.
Tuesday, September 22, 2020
Tuesday, October 27, 2020
Location To Be Determined



HOMEOWNER ASSESSMENT CHANGE

Effective immediately, the payment address for assessments has changed to:

PO BOX 513380
Los Angeles, CA 90051-3380

TRASH PICK-UP

Please remember to place your trash containers out the afternoon before pick-up and remove them by the night of pick-up.



PRESIDENT'S MESSAGE SERIOUS STREET REPAIRS ARE COMING

Last summer, we redid the entire street on St. John. Now, those same repairs are coming to other streets.

Starting in October, we will redo St. Annes. St. Annes is in danger of collapsing. You can see the street falling apart in some sections. This needs to be done.

After that, we will repair the most broken parts of St. Michael. And then, we will repair Antigua and St. Robert.

This will all be temporarily disruptive. But it has to be done if we're going to have decent streets. We are responsible for our streets, not the City of Dana Point. We'll give you as much warning as possible.

Final note: In the last newsletter, a month ago, I referred to 160,000 COVID-19 deaths. Now it's up to 190,000 - an increase of 30,000 in one month. Keep wearing your masks. Observe social distancing. COVID-19 didn't "just go away" in the hot summer months. Use some common sense on this.

Mark Rosen
President

NOMINATING COMMITTEE

The Nominating Committee for the Annual Election in January 2021 is interested in filling two positions as Members. If your are interested in volunteering, please contact Rosmen Paguio at rpaguio@keystonepacific.com.



JULY 2020 FINANCIAL

	<u>Y-T-D ACTUAL</u>	<u>Y-T-D BUDGET</u>
Utilities	\$16,320.00	\$5,792.04
Landscape Maintenance	\$82,956.00	\$46,586.30
Contracts, Maintenance & Repairs	\$12,120.00	\$6,413.40
Administration	\$68,424.00	\$39,358.28
Reserves	\$196,308.00	\$112,812.72

**ANTIGUA OWNERS ASSOCIATION OF MONARCH BEACH
APPLICATION FOR CANDIDACY
FOR THE BOARD OF DIRECTORS**

Dear Homeowner:

The Annual Election will be held in **January 2021**. If you are interested in serving on the Board, please complete this application and return it to **KEYSTONE** by 5:00 PM on **November 1, 2020**. For specific candidate qualifications, please contact Management for a copy of your community's Election Rules. **Members are encouraged to confirm their personal contact information by the deadline set forth for submitting nominations to ensure that Members have an opportunity to review their personal information at least thirty (30) days before ballots are mailed.**

NAME: _____
(Note: Be sure to complete and return verification information on page 2 of this application)

Candidacy statement needs to be kept to one page. Please type in the information requested below.

WHY WOULD YOU LIKE TO SERVE AS A BOARD MEMBER?

WHAT IS YOUR BACKGROUND?

WHAT IS YOUR VISION FOR THE COMMUNITY AND WHAT WOULD YOU LIKE TO ACCOMPLISH DURING YOUR TERM OF OFFICE?

PLEASE NOTE: PER CALIFORNIA CIVIL CODE SECTION 5105(a), A COPY OF THIS FORM MAY BE INCLUDED WITH THE OFFICIAL BALLOT. THE CANDIDATE/MEMBER IS SOLELY RESPONSIBLE FOR THE CONTENT OF THIS COMMUNICATION. THE ASSOCIATION DOES NOT EDIT OR REDACT ANY CONTENT

**ANTIGUA OWNERS ASSOCIATION OF MONARCH BEACH
APPLICATION FOR CANDIDACY
FOR THE BOARD OF DIRECTORS**

HOMEOWNER VERIFICATION INFORMATION

ADDRESS: _____

WORK PHONE NUMBER: _____

HOME PHONE NUMBER: _____

CELL PHONE NUMBER: _____

E-MAIL ADDRESS: _____

I, _____, hereby certify that the information above is true and correct and that I have not been convicted of a crime which, if elected, would either prevent the Association from purchasing fidelity bond coverage required by California Civil Code section 5806 or terminate the Association's existing fidelity bond coverage.

Signature: _____ Date: _____

To request an electronic copy of the Candidacy Application, please contact reconnect@keystonepacific.com.

Completed Candidacy Applications must be submitted to reconnect@keystonepacific.com or to the following address before the deadline:

**Antigua Owners Association of Monarch Beach
c/o Keystone Pacific Property Management, LLC
16775 Von Karman Avenue, #100
Irvine, CA 92606-4960**