### **OCTOBER 2020**

## ANTIGUA OWNERS OF MONARCH BEACH

www.antiguahoa.com

## **BOARD MEETING HIGHLIGHTS—SEPT. 22, 2020**

### **Executive Session**

Approved the August 25, 2020 Executive Session Board Meeting Minutes and discussed hearing, homeowner, delinquency and legal matters.

### **General Session**

- Approved the August 25, 2020 General Session Board Meeting Minutes, as submitted.
- Accepted and filed the September 1 5, 2020 Architectural Submittal Report.
- Reviewed and accepted the August 31, 2020 Financial Statement.
- Ratified the amount of \$15,870.00 for the September Reserve Transfer.
- Approved the following proposals from Grant's Landscape Services: (1) Proposal for \$3,257.00 for landscape renovation at the corner of Saint Annes and Monarch Beach Drive; and (2) Proposal for \$4,630.00 for landscape renovation at the corner of Saint Annes and Saint Michael.
- Approved the proposal to provide full Inspector of Election services for the 2021 Annual Election from The Ballot Box.
- Scheduled the 2021 Annual Election on or around January 28, 2021, at a time and place to be determined by The Ballot Box the Inspector Election and Custodian of Ballots.
- Approved the 2020 holiday lighting proposal for \$850.00 from Santa's Holiday Lighting.
- Per Ed Perez of LaBelle-Marvin, Inc., they encountered two soil types during their site soil sampling, and the Board approved the amount of \$5,140 for the increase in the lab testing fees.

### SAINT ANNES STREET REPAIRS PROJECT UPDATE

- October 8<sup>th</sup> Remove asphalt and existing aggregate base
- October 9<sup>th</sup> Perform cement treatment process
- October 12<sup>th</sup> Roller operator to do microcracking
- October 21<sup>st</sup> Apply aggregate base and paving
- ◆ October 22<sup>nd</sup> Saint Annes will reopen

### **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, October 27 2020

November—To Be Determined

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/Riegle 830 Roosevelt, Suite 200 Irvine, CA 92620



## **OCTOBER 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, October 27, 2020
   November—To Be Determined
   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 HERE!

We have started our street repairs campaign! St. Anne's is torn out. That should take three weeks.

Next, we will be rebuilding part of St. Michael, roughly from the 50's to the cul-de-sac. That too will require residents to move their cars, carry their trash and make other plans. More on this when it's closer.

Finally, we will redo St. Robert and portions of Antiqua.

This is all to have safer roads, roads that will last for a generation, and roads worthy of our neighborhood. It has to be done.

POLITICAL SIGNS PART TWO: Political signs are welcome in an election. But, contrary to popular belief, we don't have zero lot lines. There's a five foot lot line, and the neighbor has an easement for landscaping and maintenance. Political signs are speech, but they aren't landscaping and maintenance. You can't stick a political sign in front of your neighbor's house. You can't put words in your neighbor's mouth! There's a difference between being an advocate and being a cretin.

FINALLY: The Monarch Beach Resort will become the Waldorf-Astoria! A proud moment for Dana Point, as we become the resort capital of Orange County. Take that, Anaheim!

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.



### **AUGUST 2020 FINANCIAL**

	Y-T-D ACTUAL	Y-T-D BUDGET
Utilities	\$7,328.77	\$10,880.00
Landscape Maintenance	\$48,703.89	\$55,304.00
Contracts, Maintenance & Repairs	\$7,048.40	\$8,080.00
Administration	\$42,880.16	\$45,616.00
Reserves	\$128,794.46	\$130,872.00