Special Meeting of the HOA Members Minutes Mar 10, 2022

DRAFT/UNAPPROVED

Cobblestone Creek Homeowners Association, Garden Grove, CA, Public Special Meeting via Zoom, Mtg ID: 815 7928 8260, Passcode: CCHOA2

I. CALL TO ORDER

A. Board Vice President Keith called the meeting to order at 5:37 p.m. on Zoom.

II. ROLL CALL OF DIRECTORS

Present: Pres. (P) Vince, Vice Pres. (VP) Keith, Treasurer (TR) Pam, Mbr at Large (ML) Claudia Absent: Secretary (S) Jorge No Owners joined Zoom.

III. READING/APPROVAL OF LAST MEETING MINUTES

N/A

IV. REPORTS

- A. VP reviewed Deck Inspectors (DI) Inc. email which was also delivered to all Board Members.
 - 1. SB 326 / Civil Code 5551 required inspections must be completed by Jan. 1, 2025 and every 9 years after initial inspection. Two cycles of reports must be maintained before disposal of old reports.
 - 2. Base quote is \$2500 for which all needed inspections are expected to be done.
 - 3. A \$500 deposit is required to schedule an inspection.
 - 4. A \$25 fee will be added for each required ladder access to decks.
 - 4. Travel expense possible depending upon locale of assigned Architect/Engineer.
 - 5. DI will provide standardized notice for Owners to be distributed well in advance of inspection date by Board to facilitate access.
 - 6. Establishing connection with DI was challenging due to their workload, spam and fraudulent inquiries. Almost three months passed before contact became reliable.
 - 7. No other bids have been obtained yet.

V. OPEN FORUM

No Owners logged in.

VI. OLD BUSINESS

- A. Consideration of selecting a State Mandated Extended Elevation Element (Decks/Stairs) Inspection Company to perform inspections as required by SB 326 and CA Civil Code 5551.
 - 1. Board was concerned about only being able to obtain one quote to date.
 - This is a critical task and pricing is expected to rise sharply as the demand for inspections greatly outpaces Vendor's capabilities to perform them and the deadline approaches.
 - 3. Board voted unanimously to wait two weeks in order to attempt to obtain at least one more quote. S will submit quote request to Focused Inspections. This item will be on the Agenda for the March 27 General Meeting.

VII.	NEW BUSINESS N/A
VIII.	SELECT DATE FOR NEXT MEETING Previously stands as March 27, 2022 @ 2pm.
IX.	The meeting adjourned at 6;20 pm.
 Vince	Rodriguez, President
 Date	