



Board Meeting Highlights March 2021

As previously noted, the Board of Directors held their scheduled monthly meeting on March 1, 2021. To communicate and keep owners & tenants aware of happenings in Eastbluff, Tritz is working with the Board in providing a short email blast with the highlights of board decisions and issues after each meeting.

If you have any questions or require further information, please contact Tritz Professional Management Services at 714 557-5900 or via email at scott@tpms.net. Thank you.

1. In Executive Session took action to approve the February 1, 2021, Executive Session meeting minutes; approved a two-year contract extension with Cresta Verde Landscape for landscape services, discuss and gave final direction on the development of the proposal for Hydropoint WeatherTrak irrigation controllers to management and approved legal counsel invoices.
2. Approved the minutes of the February 1, 2021 Board of Directors meeting.
3. Acknowledge receipt and review of the February monthly financial reports subject to year-end audit.
4. Approved a proposal for the annual playground equipment inspection from ProTec Building Services for \$500.00.
5. Approved the revised envelopes' final design for all remaining mailings for the upcoming Annual Meeting of Members in May.
6. Reviewed the 1st draft of the proposed 2021-2022 fiscal year budget providing input to management for continued development.
7. Approved a Cresta Verde Landscape proposal for upgrades to the A, B & C entry area in the amount of \$5,765.00.
8. Approved a proposal from David's Tree Service to remove three dead or dying trees from the A & C entry area for \$600.00.
9. Determined to investigate further a request to remove pine trees along Eastbluff Drive by a homeowner on Carob Street.
10. Discussed an update from Board President Ron Rubino on efforts to get the school district to make changes to the pool facility lights at Corona del Mar High School to limit glare and impact on the Eastbluff community.

The next meeting of the Board of Directors will take place on April 5, 2021.

The Board encourages all owners to attend the monthly board meetings, stay informed on Association issues, and during this COVID 19 Pandemic to follow State guidelines, practice social distancing and keep yourself and your family safe and healthy.

