

NATIONAL HISTORIC LANDMARK

Monthly Newsletter, February 2010

Notes from the Board meeting of Feb 23, 2010 Robert Nicolais, Board Secretary

Delinquencies

1. The Board approved two lien resolutions.

Enforcement

1. The Board moved resolutions to waive parking fines and to levy parking fines to executive session.

Approved expenditures

1. The Board authorized tree replacement to come from the Tree Committee budget, cost not to exceed \$1,800.

2. The Board authorized re-allocating \$10,000 in 2009 excess reserve income into a new line item for building stabilization.

3. The Board authorized allocating an additional \$44,841 to building stabilization from 2010 excess reserve income.

4. The Board authorized expenditure of \$1,000 for locks to trash areas.

5. The Board authorized an expenditure of \$110,000 for sewer replacement for Courts 6 and 7.

Actions with no fiscal impact

1. The Board discussed the building subsidence problem and directed the manager to contact the Association insurance agent to check for coverage. The Board will also examine results of investigations regarding this matter that have been done in previous years.

2. The Board voted not to approve changes to Association property for one unit.

3. The Board approved a town hall meeting on RAMP and GAFCON work for Saturday, April 17, 2010.

4. The Board approved a special meeting for Thursday, March 4 to discuss the town hall meeting.

5. The Board postponed making new committee liaison assignments until next month.

6. The Board will make 10 copies of the monthly Balance Sheet Report and the Income

Statement Report for owners at the monthly Board meetings.

7. The Board discussed five correspondence issues.



NATIONAL HISTORIC LANDMARK

Monthly Newsletter, February 2010

Manager's Report

Robert Bonfiglio

New Items

- Resolution—The Board finalized the funds to be moved and allocated to line items in the Reserve account.
- Resolution—The Board agreed to lock all trash areas. Work will be done throughout the year.
- Exterior Residential Painting 2010—The Board has put the painting of the residential buildings on temp hold due to renegotiation of vendor's contract.
- Sewer Replacement—Courts 6 and 7 have been approved for re-sewering in 2010. Work should begin as soon as Board and Manager select concrete vendor.

Ongoing Items

- Roof Cleaning—To begin the first week of March and lasting for 2 weeks.
- 2010 Tree Trimming—ongoing.
- Gate Screening—The screening material has been installed on 2 gates along Sycamore Avenue.
- J. Byer Group (Serpentine Wall)—The date to complete the borings has not been set.
- J. Byer Group (Building Subsidence)—borings: this is on temporary hold while a project manager is being brought on board to oversee the work.

Completed Items

Bathroom Tiles—All homeowners' orders have been filled.

Platt Security Report

January 15–February 14, 2009

- January 15—Court 5, 4:10 p.m., possible theft. Resident reported that someone had entered her unlocked garage and rifled through her things.
- January 21—Court 10, 12:35 p.m., peeping Tom. Resident reported a person peering into back patio window.
- January 21—Court 9, 2:25 p.m., burglary. Unit broken into—front door had glass broken—and was ransacked. LAPD was called.
- January 30—Court 4, 11:30 a.m., resident misconduct. Resident reported another resident in court yelling and walking off balance. Officer responded.
- February 5—Court 8, 7:38 p.m., vehicle damage. Officer discovered that a tree had fallen on two vehicles. Officer contacted owners and maintenance manager.

LAFD Crime Stats January 2010

One mile radius of VG

Burglary	19
Grand Theft Auto	11
Theft from Vehicle	19
Personal Theft	15
Robbery	15
Aggravated Assault	5
Rape	2
Homicide	0