

# THE GALERIE HOMEOWNERS ASSOCIATION

## Monthly MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 23, 2025 Galerie  
Clubhouse

### **EXECUTIVE SESSION - BOARD MEMBERS ONLY**

**6:00 PM**

**I. MINUTES**

Review Executive Session Minutes – March 26, 2025

**II. LEGAL**

**III. CONTRACT REVIEW**

**IV. DELINQUENCY REPORT**

Lien Resolution, if Required

**V. COMPLIANCE MATTERS**

A. Violations Report/Discussion

**VI. BOARD DISCUSSION**

A. Employee and Vendor Matters

B. Homeowner Correspondence

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### **GENERAL SESSION – CALL TO ORDER**

**6:30 PM**

**I. COMMUNITY UPDATE (TO ITEMS BROUGHT UP DURING LAST HOMEOWNERS FORUM)**

**II. HOMEOWNER FORUM (3 minutes per member)**

*Reference: Civil Code §4930 The Board of Directors shall permit any member of the association to speak at any meeting of the association.*

**III. ARC REVIEW**

**IV. GENERAL BUSINESS**

- A. Lien Resolution
- B. Ratify Peak Lighting: Main Panel Inspection from
- C. Cementitious Deck Maintenance Proposals
- D. Loan Rates for Roofing Project
- E. Ratify JB Bostick Asphalt Repairs on Greco
- F. Jim Murray CO for 6568 Circulo Dali Deck
- G. Jim Murray CO for 6545 Paseo Diego Deck
- H. Reserve Study Proposal
- I. Roof Maintenance Status/Report
- J. Homeowner Correspondence
- K. Manager Walkthrough Report
- L. Action List

**V. ADMINISTRATIVE REPORT**

A. Review General Session Minutes – March 26, 2025

**VI. TREASURER'S REPORT**

- A. Review of Financial Statements for Period Ending February 2025
- B. Corrected Draft Audit for FYE 12/31/2024

**VII. LANDSCAPING/Trees**

- A. Ratify RGS Tree Removal Proposal & Review Reimbursement Request: 6565 Paseo Diego
- B. Cornerstone Proposals:
  - 1. Via Fresco: Sprinkler Controller & Enclosure & Weathermatic
  - 2. Insecticide Application on Grass Areas & Hillsides
  - 3. Proposal for 774 Circulo Miro Landscape Update
  - 4. Proposal for 6535 Paseo El Greco Landscape Update
- C. RGS Tree Removal Proposal: Pear Tree 6531 Paseo Diego
- D. Cornerstone Updated Watering Schedule
- E. Community-Wide Tree Trimming Schedule

**VIII. ITEMS NEEDING IMMEDIATE ACTION**

***Before discussing any item pursuant to Civil Code §4930, the board of directors shall openly identify the item to the members in attendance at the meeting.***

**ADJOURNMENT – NEXT MEETING DATE**