VERMONT VILLAS CONDOMINIUM HOMEOWNERS ASSOCIATION REGULAR MEETING OF BOARD OF DIRECTORS

MINUTES October 9, 2025

Directors Present: L. Clawson, E. Mathews, K. Edwards and B. Nthambiri

Directors Absent: S. Holden

Others Present: A. Martinez of Elite Management and 3 Homeowner were present; K.

Murphy and K. DeGraw of Monarch Landscape

CALL TO ORDER

L. Clawson called the meeting to order at 6:18 p.m. at the Clubhouse. The meeting was held in person at 450 West Vermont Avenue, Escondido, California in the Rec. Building.

HOMEOWNER FORUM

Two owners were present. Items discussed included missing parking space numbers and the increase in assessments.

VENDOR PRESENTATION - MONARCH LANDSCAPE

K. Murphy and K. DeGraw came and presented on Monarch Landscape.

APPROVAL OF PREVIOUS MEETING MINUTES

Upon a motion duly made and seconded the Board approved the minutes of the September 11, 2025.

FINANCIALS

The Board reviewed the financials in compliance with civil code.

AGING DELIQUENCY

Upon a motion duly made, and seconded the Board approved the waiver of the late fee on account #27389

Upon a motion duly made, and seconded the Board approved the waiver of the late fee on the account #35901.

Reserve for Transfer from Operating and Reserve Account

The Board discussed the need for a transfer to Reserves.

Upon a motion duly made, and seconded the Board approved the transfer from Operating to Reserves in the amount of \$7,000.

ELITE COMMUNITY MANAGEMENT

Management Report

The Board reviewed the Management Report as presented.

Service Report

The Board reviewed the service desk report.

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Landscape Report & Proposals

The Board reviewed the landscape report.

Upon a motion duly made, and seconded the Board approved item 16 in the amount of \$500.00

UNFINISHED BUSINESS

Architectural Application

The Board reviewed the application submitted.

Upon a motion duly made, and seconded the Board approved the application for a replacement ac for unit 708.

<u>Taxes/Review 2024 - 2025</u>

Taxes to begin once financials are available for August.

AB130 – Enforcement Policy

The Board discussed the fine policy as presented.

Upon a motion duly made, and seconded the Board approved the fine policy as written.

<u>Landscaping Maintenance Contract Review and Discussion</u>

The Board reviewed the proposal submitted.

Upon a motion duly made, and seconded the Board approved the proposal from Monarch Landscape to complete service monthly at \$3,800.

Concrete Proposals

The Board reviewed the proposals submitted.

Upon a motion duly made, and seconded the Board approved the proposal from San Marcos Landscape for the panel replacement outside of the 1100 building in the amount of \$1,225.

NEW BUSINESS

Projects 2026 – Board Recommendations

The Board reviewed the wood repairs and fencing in the community.

Roof Repair – Proposal

The Board reviewed the proposal for roof repairs in the community. The Board requested further clarification on the repairs.

Epsten – Fee Increase

The Board reviewed the increase in legal expenses.

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<u>Owner Communication – Request to Not Reimburse the Association</u>

The Board reviewed the request from the Homeowner.

Upon a motion duly made, and seconded the Board denied the request to waive the charge back to the owner for the plumbing damages.

Correspondence

The Board reviewed the incoming and outgoing correspondence.

<u>ADJOURNMEN</u>T

There being no further by	usiness to bring	before the Board, the meeting was adjourned at 7:40 p.m.
Prepared by:		
Elite Community Manage	ement	
Board Member	Date	-