

Special Board Meeting Minutes

September 22, 2024

Call to Order: The duly noticed special meeting of the Board of Directors of the Alvarado Community Association, Inc., held in person at the Alvarado Estates Community Park in the city of San Diego, state of California, was called to order by the President at 1:33 PM.

Roll Call/Quorum Establishment: Quorum was met with 8 of 11 Directors in attendance.

Board Members present: President—Jose Reynoso, Secretary—Stacey James, Treasurer—Ken Klayman.

Board Members: Karen Austin, Eric Poliak, Wes Hinkle, Liz Missakian, and Miguel Espinosa

Board Members absent: Vice President—Wayne Breise, Board Members: Austin Hong and Steve Neu.

Safety Ad HOC Committee (Liz)

- Report on three options the Committee considered:
 - o Reviewed night patrols but not reasonable because most properties have exposure from canyon/backyard.
 - o High tech surveillance was considered but rejected because required a 3-year contract with monitoring in Northern California at a significant cost.
 - o Increase or change hours of gate attendants. Proposals from 2 companies were obtained- Elite and ACS.
 - Three options considered: 24/7, 16/7, and our current arrangement of 14/6 with 8 on Sunday.
- Open discussion with attendees re three options.
- Survey will be going out addressing the three options for changing the gate attendant hours, including the increase in annual fees, which would require approval by more than 50% of the impacted homeowners.

Adjournment: There being no further business, the Board meeting adjourned at 2:58 PM.

Minutes respectfully submitted by Brenda Coracero.

Secretary Certification:

Minutes approved during the Board Meeting held on_____.

Signed: _____, Stacey James - Board Secretary