

Balboa Terrace Home Owners' Association
Board of Directors Meeting
Monday, December 3, 2019

The monthly Board meeting was held at The Christian Science Church at 175 Junipero Serra Blvd.

Directors Present: Richard Hill, Robert Mann, Jerry Bernstein, Bob Switzer, and Tom Cator

Directors Absent: Arlene Doyle, Emily Tam, Bill Thoman, and Brigitte Churnin

President Richard Hill called the meeting to order at 7:38 p.m.

Open Neighborhood Forum:

The question was raised as to why in the association's current reserve study the cash balance had declined by approximately \$68,000 from the previous balance sheet made available to the membership. It was explained that this is money obligated to pay for alley flooding repair behind the 100 block of San Rafael Way. PG&E has told the Association that such flooding is a fire hazard. The electrical wiring for the homes on each side of that alley runs underground in the alley and that the box for that wiring flooded last year. Contractor work is expected to begin soon.

Regular Meeting Call to Order:

A quorum not being present, the board could not conduct business. Discussion occurred but no actions were taken.