

ALLEN AVENUE SQUARE NORTH HOMEOWNERS ASSOCIATION

125 N. Allen Avenue, Pasadena, CA 91106

Established November 1977

Minutes of Special Homeowners Association Meeting

Meeting Date: 5/17/2022

1. CALL TO ORDER

President Carol Laurence called the meeting to order at 6:00 PM for a virtual meeting held via Google Meet

2. ROLL CALL

A. Board Members present

Carol Laurence - President

Charles Chlipala - Secretary

Antonio Torres -Treasurer

Tony Moore – Board Member at Large

B. Others Present

Liza Rivera Nicoletti, Property Manager, Pasadena Condominium Management (PCM)

Association Members/Residents Present: Michael Royal

3. Open Forum

Michael Royal had some questions and concerns about when the inspections will occur.

4. Unfinished Business

- a. Balcony/Elevated Walkway Inspections: The HOA has obtained the requested copies of the building plans and provided them to SoCal Structural to review after the April Regular Board Meeting. On April 27th, the review was completed and the results generated some concerns. Carol made a motion to send the revised contract to our Attorney to review. Charles seconded. Discussion ensued. The vote was Carol Yes, Charles Yes, Antonio Yes, and Tony Yes (Vote was 4-0). Charles made a motion to send the draft cover letter asking for a legal opinion on the findings of Engineer's plan review. Carol seconded. The draft cover letter will be modified to ask a review of the contract and the signature will be from Charles and Antonio. The vote was Charles Yes, Antonino Yes, Tony Yes, Carol Abstains (Vote was 3-0 in favor)

5. **Next Meeting Date:** Next Board meeting is May 26th, 2022at 6:30PM via Google Meet.

6. **Executive Session:** The Board discussed some follow up to getting the letter finalized and sent out. The Meeting adjourned at 6:15 PM.

These minutes were approved by the Board of Directors.



Charles Chlipala, Secretary