

Mainstreet Community Services Association, Inc. (MCSA, Inc)
Board of Director's Meeting
November 21, 2017
7:40pm

The November 2017 Board of Directors meeting was canceled due to a lack of quorum. The next board meeting is scheduled for Tuesday, October 17, 2017. Board members voted electronically on two items via email.

1. Homeowner was fined for noncompliance to Community Design Standards, 9.NUISANCE for excessive loud music and illegal parking. Homeowner had received three written previous warnings and one Notice of Fine Letter previously. Was issued a Notice of Fine Letter for five (5) days at \$25/day. Homeowner was seeking to have fine waived, stating problem had been taken care of with tenant at property. Request was denied, and board voted unanimously to maintain fine on homeowner account.
2. Homeowner was fined \$250 for illegal removal of healthy tree from front of property and did not respond within allotted 10-day period in writing. Homeowner requested that board reconsider fine. Request was denied, and board voted unanimously to maintain fine on homeowner account.
3. Homeowner submitted Release Form from House Hunters to film for the nationally syndicated program. Form submitted left a great deal of leverage for the producers to film anything they wanted with no editorial control by Association without initiating legal proceedings in the State of California. Board agreed to sign a revised Release Form stating filming only inside the home with no mention of Association or footage of any signage or readily identifiable Mainstreet Community property. Board voted unanimously to sign revised form with stated conditions.

The next Board of Directors meeting is the Annual Members Meeting on Thursday, December 7, 2017 at 7:30pm.

Minutes submitted by Secretary, Patrice Diamond
Mainstreet Community Services Association, Inc.