

**WEATHERLY BAY HOMEOWNERS ASSOCIATION**  
**Board of Directors Regular Session Meeting**  
**Date: March 21 , 2023**

**Board Members Present:** Gilbert Reyna  
Ted Lewis  
Jeffrey Mahaffey  
Terry Izell  
Kathleen Neves

**Lordon Representative:** Polly McDonald

**CALLED TO ORDER:**

The regular session Board of Directors meeting was held at the Board room in the pool area and called to order at 7:01PM.

**HOMEOWNERS PRESENT:**

- Mary Kay Pinkston
- Mary Reyna
- Virginia Izell

**HOMEOWNER FORUM:**

*None at this time*

**MINUTES:**

The Minutes of the February 21, 2023 general meeting of the Board of Directors were presented: Terry motioned to approve with corrections, Gil seconds, with all in favor 5-0.

**FINANCIALS:**

The Financial Statements for February 2023 were included in the monthly management packet. Ted motioned to approve, Terry seconds, with all in favor 5-0.

- Terry requested more information regarding current bonds.

**PROPOSALS FOR BOARD REVIEW:**

- So Cal Coating A motion was made by Terry, second by Gil and carried 5-0 to approve the men's room stucco repair in the amount of \$635.00
- So Cal Coatings A motion was made by Terry, second by Gil and carried 5-0 to approve the maintenance contract as written.

**ARCHITECTURAL:**

- None at this time

**NEW BUSINESS:**

- The Board discussed the possibility of purchasing new pool furniture. A motion was made to approve but no second. The motion did not pass.
- The Board discussed whether to move excess operating funds to reserves and voted unanimously not to move it.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:42 PM.

Respectfully submitted,

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Jeffrey Mahaffey - Secretary

Approved:

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Board of Director, Weatherly Bay HOA

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Date

# Weatherly Bay

*April 2023*

**Lordon Management**

**(714) 505-1444**

**Property Manager**

[polly@mylordon.com](mailto:polly@mylordon.com)

Ext. 3395

**Assistant**

Brianna Morales

[Clientcare1001@mylordon.com](mailto:Clientcare1001@mylordon.com)

Ext. 1001

**Accountant**

Jennifer Bryant

[Acct3316@mylordon.com](mailto:Acct3316@mylordon.com)

Ext. 3316

17852 17<sup>th</sup> St. Tustin, CA  
92780

**Other Important Numbers**

**Homeless Task Force:**

**Cathy Lukehart**

Outreach Coordinator

**(714) 536-5583**

**Kristy Conway Outreach Case  
Manager**

**(714) 536-5576**

**Lisa Roberts**

Outreach Case Manager **(714)  
536-5576**

**Hayley Yantorn**

Outreach Case Manager **(714)  
536-5576**

**HB PD Liaison Officers:**

**(714) 536-5570**

Officer Ian MacLeith

Officer Uriah Mungle

Officer Christopher  
Simpson

Officer Mike Carsten

**Website Address:**

[www.mylordon.com](http://www.mylordon.com)

**Username: 045**

**Password: 045wbh**

**BOARD MEETINGS**

The next Board meeting is scheduled for **April 18 at 7:00 PM.**, at the **Board Room in the pool area.** Open forum will be held from 7:00pm-7:15pm. The meetings are typically held on the 3<sup>rd</sup> Tuesdays of every month. Please call to verify as they are subject to change. Homeowners are welcome to discuss issues and concerns with a 3-minute time limit.

**Weatherly Bay now has a new website!**

**[www.weatherlybay.com](http://www.weatherlybay.com)**

Timely updates from the board, as well as the standard newsletter property owners now get (and will continue to get via US mail) will be available on the website. Everyone is encouraged to signup online to get updates pushed to your email address as they are posted on the site. Doing so will ensure that everyone is notified of important community updates in a timely manner.

*To sign up simply go to [www.weatherlybay.com](http://www.weatherlybay.com) and in the lower right corner click on "Subscribe to Updates". From there you will be able to add your email and name. That's it!*

**Community Reminder:**

Members of the Weatherly Bay Community the HOA has been suffering overage charges for the trash bins being overfilled please see the photos below. Please be reminded these trash bins are not a requirement, but a courtesy extra to the community.

Please remember to breakdown all your boxes and place them in the bins.

We appreciate everyone's cooperation and assistance with this matter.

Bulky items should not be left outside unless you have scheduled a pick-up from the trash company or donation center. Please be sure to label these items.

**Trash Company: Rainbow 714-847-3581**