



NEPENTHE ASSOCIATION
Open Session Nepenthe Board of Directors

May 26, 2021 5:00 PM
 Nepenthe Clubhouse
 1131 Commons Drive
 Sacramento, CA 95825

MINUTES

Directors Present

LINDA COOK - Secretary
 MARY GRAY - Vice President

Directors Absent

JOHN BAKER - President
 MARKUS DASCHER TTEE - Director at Large
 ASHLEY TANGERAAS - Treasurer

Additional Attendees

Attending

President Christina George

Vice President Linda Cook

Secretary Greg Beale

Member-at-Large Mary Gray

Absent:

Treasurer Will Vizzard

Also attending:

Bettsi Ledesma, CMCA, General Manager, FirstService Residential

Michael Marshall, Vice President Sacramento Region

I. CALL TO ORDER

President George called the meeting to order at 5:07 PM

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. HOMEOWNER FORUM

IV. UNFINISHED BUSINESS

A. 407 DUNBARTON LIGHTING REQUEST

Architectural Review Committee Recommendation for Denial- Homeowner wishes to appeal to the Board of Directors.

The homeowner, Joanne Massoni, is asking the Board to grant her permission to install lighting that is not part of Nepenthe's adopted criteria.

At the May 5th Open Session, the directors agreed to send it back to the Architectural Review Committee for further review and table their decision to a later date. The homeowner's application has been provided to

the directors under separate cover. The committee met on May 11, 2021. The homeowner also attended the meeting. The recommendation from the committee is for the Board to deny the application. Enclosed please find a comprehensive write up from the Architectural Review Committee explaining the basis for the recommendation for denial.

Management also recommends denial of this application as it does not comply with the current lighting criteria.

V. NEW BUSINESS

VI. SECOND HOMEOWNER FORUM

VII. NEXT BOARD MEETING

VIII. ADJOURN

Meeting was adjourned at 5:09 pm.

APPROVED

A handwritten signature in cursive script, reading "Lindsey J. Cook", is written over a solid horizontal line.

DATE

A handwritten date "7/16/2021" is written in cursive script over a solid horizontal line.