



**SAN ELIJO HILLS II
REGULAR SESSION MEETING MINUTES
June 8, 2026**

CALL TO ORDER: The Regular Session was called to order at 6:54 PM by Ron Tinkham, Board President.

BOARD MEMBERS PRESENT:

Ron Tinkham, President
Amy Sims, Director
Timothy Pickwell, Treasurer
Tina Tinkham, Director

BOARD MEMBERS ABSENT:

Martha Grim, Director

OTHERS PRESENT:

Taylor Pittman-Watkins, MMI
Rachel Adams, MMI

**CONSENT CALENDAR
& FINANCIAL
DISCLOSURES:**

Following a review of the Consent Calendar agenda item, a motion was made, seconded, and after a roll-call vote, carried with a 5-1-0 vote.

RESOLVED: Approve May 2026 financials.

RESOLVED: Approve May 2026 Regular Session Meeting Minutes.

NEW BUSINESS:

Following the 2026 annual election, Ron and Tina Tinkham have been appointed to the board to serve 2-year terms. Following discussions of the 2026-2027 board officer positions, the following motions were made, seconded, and following a roll-call vote, carried unanimously.

RESOLVED: Timothy Pickwell to serve as Treasurer, positions to be affirmed at next open session.

The board reviewed Roseman Law Legal Counsel annual retainer renewal. Following discussion, a motion was made seconded, and carried unanimously.

RESOLVED: Decline proposal. Board to continue working with Epsten.

The Board reviewed the open work order report with Management. Following a discussion, a motion was made, seconded, and following a roll-call vote, carried unanimously.

RESOLVED: Approve the following pending landscape proposals, to be completed and invoiced before July 1- XN546111, XN509662, XN550663, XN550673

ADJOURNMENT:

With no further business, the meeting was adjourned at 7:21 PM.

