



**SAN ELIJO HILLS II
REGULAR SESSION MEETING MINUTES
August 17, 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
Martha Grim, Director
Kevin Baum, Director

BOARD MEMBERS ABSENT:

OTHERS PRESENT:

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 unanimously.

RESOLVED: Approve July 2026 financials.

RESOLVED: Approve June 2026 Regular Session Meeting Minutes.

NEW BUSINESS:

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- XN520937

RESOLVED: XN589933- NTE \$19,169 approved. MMI to obtain alternative bids

The Board reviewed proposals for IOE services- CCR update. Following a discussion, a motion was made, seconded, and following a roll-call vote, carried unanimously.

RESOLVED: Approve Third Party Voting to provide IOE services for proposed CCR update.

The board reviewed Beck and Company CPA proposal for FYE financial review and tax preparation. Following a discussion, a motion was made, seconded, and following a roll-call vote, carried unanimously.

RESOLVED: Ratify approval of Beck and Company CPA for FYE financial review and tax preparation services.

OLD 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: President- Ron Tinkham
Vice President- Kevin Baum
Treasurer- Timothy Pickwell
Secretary- Amy Sims
Director at Large- Martha Grim
Director at Large- Tina Tinkham

ADJOURNMENT:

With no further business, the meeting was adjourned at 6:19 PM.