

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**THURSDAY, APRIL 13, 2017 (6PM)**  
**7610 Hollister Ave, Goleta (Meeting Room)**

**1. CALL BOARD MEETING TO ORDER**

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**  
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

**3. APPROVAL OF PRIOR MEETING MINUTES**

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**  
Operating Expenses are about 2+% under budget thru end of last month  
Res. Expenditures for last month:  
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;  
Vendor Evaluation

**5. OLD BUSINESS (Board to consider, review and possibly vote on...)**

- a. Updating the governing documents
- b. Receipts from #254 re slab leaks
- c. 7632 #347 – front door
- d. Sidewalk repair / replacement
- e. Home Roof bid
- f. Vacancy on Board; consideration & possible appoint to finish term ending Jan 2018
- g. Roofs / gutters
- h. Siding repairs pending weather: #335; balcony deck & trim at #321
- i. Front gate motor for entry & exit

**6. NEW BUSINESS (Board to consider, review and possibly vote on...)**

- a. Leak from #354 down to #254 (possibly others)
- b. #112 broken water line
- c. Packages being stolen
- d. Slab leak at #204 – pipes rerouted
- e. Pathway toward 7634 #125
- f. #219 request for ramp & removal of wall
- g. Asphalt
- h. Dog from #245
- i. Recording liens
- j. Other items to be put on next month's agenda

**7. EXECUTIVE SESSION**

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more):
- Bankruptcy / Foreclosure / Small Claims / Write off

**8. ADJOURNMENT (Scheduled meeting – 5/11/17 @ 6PM at 7610 Meeting Room** egagenda.doc

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