

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 9, 2014 (6PM)
7610 Hollister Ave, Goleta
AGENDA

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 about 12+% under budget thru end of last month
Res. Expenditures for last month: \$4,700 for tree trimming
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest

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

1. Pool patrol by Case Patrol (to end 10/31/14)
2. Tree & concrete removal, repairing sidewalk by #247
3. Resident Guidelines & Pet Policy

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

1. Draft of proposed budget
2. 7630 #244 (Byers) re sidewalk
3. Owners Only disclosure
4. Car wash area/hose
5. Tax returns & annual review/audit
6. Recording liens
7. 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): 4
- Bankruptcy / Foreclosure / Small Claims / Write off
- Litigation

8. ADJOURNMENT (Scheduled meeting – 10/9/14 @ 6PM at 7610 Hollister, Meeting Room)

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