

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, JUNE 14, 2018 (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 (5/10/18)

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

Operating Expenses are about 14+% under budget thru end of last month

Res. Expenditures for last month: Lenz for 2 bldgs that were fumigated

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. 7606 - foundation work by Carter

c. Fumigation of bldgs by Lenz (\$6,380) - 7630 & 7638 (6/25 – 6/27);

d. Building 7610 #313 staircase light fixtures lower wattage

e. Parking lot concrete curb replacement & root barrier; slurry seal by Ramsey

f. 7632 #248 & #247 sloping floor

g. Appointment of new board member

h. Sidewalk repair / replacement

i. Roofs / gutters / downspouts

j. Siding or dry rot repairs:

k. Bat houses

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

a. 7636 #360 proposed flooring

b. #254 & #335 unit condition

c. Bicycle parking & designated smoking areas

d. Officers Duties

e. Recording liens

f. 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

• Rules Violations

8. ADJOURNMENT (Scheduled meeting – 7/12/18 @ 6PM at 7610 (Meeting Room)

egagenda.doc 6/8/18

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