

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 13, 2015 (6PM)
7610 Hollister Ave, Goleta
AGENDA

1. CALL BOARD MEETING TO ORDER

Bo Willis from Willis Insurance Services

Don from Consolidated Overhead

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 5.4+% under budget thru end of last month

Res. Expenditures for last month: stairway & balcony repair

Landscape recommendations & proposals: Conversion to drip system, planting, tree work, treatment of trees / plants

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

- a. Updating the governing documents
- b. Insurance coverage – Bo Willis
- c. #341 water softener exchange tank
- d. Handicapped space in by 7630
- e. Front door at #225

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

- a. Front gate system
- b. Screen door for #221
- c. Vendors
- d. Recording liens
- e. 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
- Resignation from BB

8. ADJOURNMENT (Scheduled meeting – 9/10//15 @ 6PM at 7610 Hollister Ave, Meeting Rm)

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