

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, JUNE 8, 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 8+% 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. 7632 #347 – front door (owner will replace)
- c. Sidewalk repair / replacement
- d. Roofs / gutters
- e. Siding repairs pending weather: #335; balcony deck & trim at #321
- f. Asphalt replacement
- g. Leak from #354 to #254
- h. Marborg large dumpster by 7606 from 6/9/17 to 6/26/17

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

- a. #125 trellis and plants at front porch
- b. AC request by #315; AC in window #344
- c. #239 opening siding to repair spliced cable for internet
- d. Sewer lines
- 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

8. ADJOURNMENT (Scheduled meeting – 7/13/17 @ 6PM at 7610 Meeting Room egagenda.doc

Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341
3944 State Street, Suite 200
Santa Barbara, CA 93105
Email: jamesn@bartlein.com