

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 14, 2014 (6PM)
7610 Hollister Ave, Goleta
AGENDA

- 1. CALL BOARD MEETING TO ORDER (Acceptance of Mary Scott's Resignation)**
- 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 7.5+% under budget thru end of last month
Res. Expenditures for last month: -0-
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
 1. Unit #'s (black metal #'s from Capitol Hardware rec'd; Affordable \$1,611)
 2. Planter boxes & dogs in a unit
 3. Revision of Resident Guidelines
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
 1. Vacancy on Board – appointment (term expires in Jan 2015)
 2. Pool patrol started with Case Patrol;
 3. Jacuzzi heater replaced
 4. Exercise equipment
 5. BBQ using charcoal
 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
 - Seaview and legal dispute
 - Litigation
- 8. ADJOURNMENT (Scheduled meeting – 9/11/14 @ 6PM at 7610 Hollister, Meeting Room)**

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