

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, APRIL 9, 2015 (6PM)
7610 Hollister Ave, Goleta
AGENDA

1. **CALL BOARD MEETING TO ORDER** (Rep from Timothy Cline Ins)
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 2.6+% over budget thru end of last month
Res. Expenditures for last month: staircase to #370
Landscape recommendations & proposals: Conversion to drip system, planting, trees, treatment of trees / plants
5. **OLD BUSINESS (Board to consider, review and possibly vote on...)**
 - a. Gutters & downspouts
 - b. Social events
 - c. Extending Exercise Room hours
 - d. Insurance coverage
 - e. Reviewing CC&R's ; Bids from attys
6. **NEW BUSINESS (Board to consider, review and possibly vote on...)**
 - a. Staircase to #350 repair
 - b. Walkway at 7606 #209
 - c. Pool signs
 - d. Exercise Room equipment
 - e. Marborg – one time pick up of large items?
 - f. Soft water for #312
 - g. Recording liens
 - h. 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
 - Litigation
8. **ADJOURNMENT (Scheduled meeting – 5/14/15 @ 6PM at 7610 Hollister Ave, Meeting Rm)**

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