

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, OCTOBER 12, 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...
Facebook Page; #351 list

3. APPROVAL OF PRIOR MEETING MINUTES (8/10/17 & 9/14/17))

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

Operating Expenses are about 17+% under budget thru end of last month
Res. Expenditures for last month: Asphalt
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 / downspouts
- e. Siding repairs pending weather: #335; balcony deck & trim at #321; 262/362
- f. Leak from #354 to #254
- g. #209 kitchen floor slope
- h. Leak in #235 from own kitchen faucet (ins claim)
- i. Bat houses
- j. #118 leak from common drain pipe
- k. #243 & #343
- l. #222 patio

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

- a. Draft of proposed budget
- b. #302 front door request
- c. Concrete curb bid from Ramsey
- d. Front gate motors
- 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
- Dispute / waiving LC

8. ADJOURNMENT (Scheduled meeting –11/9/17 @ 6PM at 7610 Meeting Room

egagenda.doc 10/5/17

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