

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, OCTOBER 8, 2015 (6PM)
7610 Hollister Ave, Goleta
AGENDA

1. **CALL BOARD MEETING TO ORDER** *Timothy Cline Ins Agent Rep**
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 9+% under budget thru end of last month
Res. Expenditures for last month:
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 & proposals
 - c. Front gate system
 - d. Security screen doors – letters sent to unit owners
 - e. Pool bath doors
 - f. Position to replace bulbs, take minutes, deal with front gate system & website, etc
6. **NEW BUSINESS (Board to consider, review and possibly vote on...)**
 - a. Request for reimbursement re cleaning of main line (#101); clean out
 - b. Towing – authorizing residents
 - c. Annual review / audit & tax returns by Purdy CPA
 - d. Schedule annual meeting 1/14/16 (term expiring: Craig, Howard, Jaime)
 - 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
 - Hiring someone to deal with bulbs, etc.
8. **ADJOURNMENT (Scheduled meeting – 11/12/15 @ 6PM at 7610 Hollister Ave, Meeting Rm)**
December meeting on 17th

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