

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, AUGUST 11, 2016 (6PM)
7610 Hollister Ave., Goleta

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 11+% below 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
Vendor Evaluation

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- a. Updating the governing documents
- b. Front gate system & purchase & exchange; long distance cost
- c. #335 siding & landing repair
- d. Asphalt bids (Remove & Replace - Granite \$485K+, GPM \$376.3K+, Challenge \$281K+; Petromat - Challenge \$171K+, GPM \$216K+)
- e. 7628 #117 Packed unit
- f. Receipts from slab leaks

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

- a. Cal Trans re gate on north side of freeway
- b. Possible insurance claim #102 & #203
- c. 7634 #352 & #353 (Howard)
- d. Wood repairs (if needed)
- 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 – 9/8/16 @ 6PM at 7610 Hollister Ave (Meeting Rm))

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