

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**THURSDAY, AUGUST 10, 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; handicap ramp & space by speed bumps

**3. APPROVAL OF PRIOR MEETING MINUTES**

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

Operating Expenses are about 11+% under budget thru end of last month  
Res. Expenditures for last month:  
Landscape recommendations & proposals: Conversion to drip; planting; trees; treatment;  
Vendor Evaluation

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

- a. Asphalt project with Ramsey (see map) 8/21/17 – 8/25/17 & 8/28/17 – 9/1/17; parking
- b. Updating the governing documents
- c. 7632 #347 – front door (owner will replace)
- d. Sidewalk repair / replacement
- e. Roofs / gutters / downspouts
- f. Siding repairs pending weather: #335; balcony deck & trim at #321 (waiting for owner)
- g. Leak from #354 to #254
- h. #209 kitchen floor
- i. Leak in #235 from own kitchen faucet (ins claim)
- j. Bat houses
- k. #118 leak from common drain pipe

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

- a. #222 patio
- b. Treadmill for gym
- c. #343 violations
- d. Front gate loop & conduits to light fixtures during asphalt project
- e. Website
- f. Recording liens
- g. 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
- Harassment

**8. ADJOURNMENT (Scheduled meeting –9/14/17 @ 6PM at 7610 Meeting Room)**

egagenda.doc 8/5/17

**Prepared By: Bartlein & Company, Inc., (805) 569-1121 Fax (805) 682-4341**  
**3944 State Street, Suite 200**  
**Santa Barbara, CA 93105**  
**Email: jamesn@bartlein.com**