

# **EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING AGENDA**

**THURSDAY, APRIL 14, 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 (3/10/16 & 3/24/16)**

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

Operating Expenses are about 2+% 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 (1 hr set aside at end of meeting)
- b. Front gate system / confirmation notice distributed and mailed to off-site owners
- c. Smoking designated areas
- d. Parking policy

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

- a. Wood repairs (if needed)
- b. #335 Siding & landing
- c. #127 modification request
- d. Resurfacing common deck landing 7620 #320 & 321
- e. Request by #252 re pot common area (and other units)
- f. Pool equipment door
- 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

4/9/16

### **8. ADJOURNMENT (Scheduled meeting – 5/12/16 @ 6PM at 7610 Hollister Ave (Meeting Rm)**

egagenda.doc

**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**