

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

THURSDAY, FEBRUARY 9, 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...

3. APPROVAL OF PRIOR MEETING MINUTES

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

Operating Expenses are about 5+% over 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. Receipts from #254 re slab leaks
- c. 7602 #306 sail awning
- d. 7632 #347 – front door
- e. Sidewalk repair / replacement
- f. 7606 #307 – sprinkler damage; ins deductible
- g. Home Roof bid
- h. Vacancy on Board
- i. Roofs / gutters

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

- a. Leaky water heater from #368 to #268
- b. Gate motors/openers
- c. Recording liens
- d. 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 – 3/9/17 @ 6PM at 7610 Meeting Room)

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