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## Regular Business Meeting Agenda February 27, 2019

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Call to order: 7 PM

1. Open Forum (please limit to 2 minutes)
  2. **Approval of Meeting Minutes and Any Out of Meeting Consents:** Regular, Executive Meeting Minutes
  3. **Financial Report:**
    - a. Statement Review/Treasurer Report
    - b. Collections
    - c. Annual Meeting Presentation Planning
    - d. Reserve Study—Working with SMA to Implement Changes in Presentation of Data
  4. **Committee Reports:**
    - a. Architectural
      - i. Storage closet doors 2019
      - ii. Applications
    - b. Landscape
      - i. Committee Update and & General information
      - ii. Arborist 3-year plan and tag/map programs—Traverso hired; walkthrough schedule?
      - iii. Applications
      - iv. Stump removal instead of revised invoice
      - v. Resolution of sprinklers issue at Units 81, 89 and 91
      - vi. Pest management—March 19 Tuesday morning 10:30 AM, rain cancels—Baefsky first visit
    - c. Security / Communications: Updates, Requests, and Proposals
      - i. Website
      - ii. Ring Doorbells specifications for posting on website
    - d. Electric Vehicle Committee: Updates, Requests, and Proposals
    - e. Clubhouse interior Committee: Proposals and general updates
  5. **Unfinished Business:**
    - a. Open and tabled items (informational/underway projects)
      - i. Mailboxes – Price and schedule for Reed Bros.
      - ii. Structural issues – bldgs. 34/41 & 14
        - a. Pending start date for approved work
        - b. Cost to do new level measurements (AME); Gray Geotech; other?
      - iii. Clubhouse repair project – Pending report
      - iv. Lateral Line Inspections – Approved, restart work. Schedule?
      - v. Concrete Repairs and Asphalt Repaving Work
      - vi. Annual Meeting – current ballot count; planning
      - vii. Carport Damage – repair schedule?
  6. **New Business:**
    - a. Guest bike rack by Unit 153 – removal of abandoned bike requested
  7. **Management Report**
  8. **Hearings:** These may be held in executive session upon request of the owner present.
  9. **Adjournment to Executive session (Litigation/Contracts/Disciplinary/Personnel Matters/Delinquent Accounts)**
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Executive Session – after the adjournment of the regular meeting.

Collection/delinquent accounts and Violation/member disciplinary actions: *Violations hearings*