

HOA Meeting Minutes
BOARD OF DIRECTORS MEETING
Wednesday, May 25, 2017 - 6:00PM
Thousand Oaks Library – Conference Room

Call to Order

Nancy Adamczyk, President, called the meeting to order at 6:00pm.

Roll Call of Officers

- Board members present: Nancy Adamczyk, Ralph Arnold, Barbara Stevens Jacqueline Forbes and Steve Schlanger with Carol Stephenson of Anchor Management.

Open Discussion For Homeowners

- Comment regarding rose bushes on the bank above the grass in front of #355

Approval of Prior Meeting Minutes

- A MOTION to accept Minutes from meeting on April 26, 2017 was seconded and unanimously passed.

Treasurer's Report

- A MOTION made to accept Treasurer's report it was seconded and unanimously passed.

Architectural Committee

Landscape Committee

- Common area between #323/319 proposal from New View has been received.
- Owners with large trees close to the wall have been notified of possibility of roots damaging wall including advising them that any damage will be their responsibility.

Manager's Report

- Action Item List - REVIEWED
- Telephone Log - REVIEWED
- Annual Calendar - REVIEWED
- Property Inspection - REVIEWED
- Patrol Report - REVIEWED

Board Review/Pending Items -

- Motion made to approve New View's proposal for area between #319/#323 garages and driveway planter between #358/#362 for \$950.00 was seconded and unanimously passed.

Next Meeting

- June 28, 2017 - Poolside

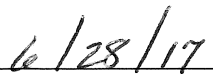
Adjournment

- At 6:39 p.m. a motion was made, seconded and unanimously passed to adjourn the meeting.

MINUTES APPROVED



Board Member



Date