

HOA Meeting Minutes
BOARD OF DIRECTORS MEETING
Wednesday, April 25, 2018 – 6:00pm
Thousand Oaks Library

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, Jacqueline Forbes, and Carol Stephenson

Open Discussion For Homeowners

- #371 Satellite Dish issue
- Request to have a homeowners warning removed from the records, this will be handled in the following meeting.
- A Motion to Accept minutes from Prior meeting on Feb. 28th 2018 - seconded and unanimously passed.

Treasurer's Report

- The CD's were rolled over
- Aged Owner Report- REVIEWED
- A motion was made to accept the report, seconded and unanimously passed

Committee Report

- Architectural report
- Landscaping reports
 - Spray Trees Request to NuView
 - One Gardener down 2nd, 16th, 19th only 1 Gardener
- Pool Report
 - Pool will be heated on Mothers day weekend Friday May 11th
 - Cleaners will restart on Friday May 11th
 - Pool Rules will stay and be distributed among home owners
 - Pool Chair need repair

Manager's Report

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

Violations - N/A.

Board Action Items

- Motion to Accept TCA Bid for Water Fountain replacement, seconded and unanimously passed
- Correction: Request for 2 bids over \$500.00 3 bids over \$1000.00.

Next Meeting - May 23, 2018

Adjournment

- At 7:14PM a motion was made, seconded and unanimously passed to adjourn the meeting.

APPROVED:

Nancy Adamczyk
Board Member

5/23/18
Date