

# HOPETOWN HOMEOWNERS ASSOCIATION

## BOARD MEETING AGENDA

MONDAY, JULY 16, 2018 - 6:30 PM

OLD SUSANA CAFÉ – 1555 KUEHNER DRIVE (*right next door to Hopetown*)

- I. **CALL TO ORDER**
  - II. **ROLL CALL**
  - III. **HOMEOWNERS COMMENTS**
  - IV. **OFFICER'S REPORT**
    - A. Secretary's Report – Minutes of the March 19, 2018 Board meeting
    - B. Treasurer's Report – June 2018 financial report
  - V. **MANAGER'S REPORT**
    - A. Phone Log -March 13 – July 9, 2018
    - B. Work order log – March 13 – July 9, 2018
  - VI. **BOARD BUSINESS**
    - A. Liens – none needed
    - B. Reserve Study Summary – ready for changes or final approval
    - C. Draft 2018-2019 Budget – ready for changes and/or approval
    - D. New Manager Disclosure – required by law
    - E. Proposal to Plant Drought Tolerant Trees – trees lost in drought
  - VII. **NEXT MEETING DATE**

Next meeting will be the Annual Meeting on September 17, 2018
  - VIII. **ADJOURNMENT TO EXECUTIVE SESSION**
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## EXECUTIVE MEETING AGENDA

*Immediately following the Board meeting.*

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **OFFICER'S REPORT**
  - A. Secretary's Report – Minutes of the March 19, 2018 meeting
- IV. **DELINQUENCIES** - Delinquency report – July 2018
  - A. Account breakdown on delinquent accounts
  - B. Owner seeking refund of fees.
- V. **DRIVE THROUGH INSPECTION** – June 2018
  - A. Fine levy load sheet – Board vote required to levy fines
- VI. **ADJOURNMENT**