

CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

MONDAY, JULY 2, 2018 – 6:30 PM

MIRAMONTE CLUBHOUSE

6:15 HEARINGS

I. CALL TO ORDER/ ROLL CALL

II. APPROVAL OF MINUTES

A. Minutes of the May 7, 2018 meeting

III. GUEST

A. Miguel, owner of MGM Landscaping will be present – site inspection with President, Treasurer and manager

B. 12 Proposals to consider

C. Maps and Pictures

IV. HOMEOWNER FORUM – owners may share their comments for a 3-5 minute period of time.

V. BOARD BUSINESS

A. Liens – none

B. Common Area and/or Golf Course Committees' update

C. Stairway to Golf Course – area must be backfilled and compacted and stairs replaced.

D. Coupons – Miramonte saved \$487.08 on coupons this year. Mutual of Omaha paid the bill.

E. Common Area Parking – email from common area re: enforcement

F. Correspondence

VI. MANAGEMENT REPORT

A. Work order log

B. Landscape water usage report

VII. TREASURER'S REPORT

May 2018 financial report

VIII. NEXT MEETING DATE / ADJOURNMENT

Next meeting date, September 3, falls on Labor Day. Manager is available Wednesday, the 5th or the following Monday, the 10th.

EXECUTIVE MEETING AGENDA

Immediately following regular Board meeting

I. CALL TO ORDER/ ROLL CALL

II. DISCUSSION ITEMS

A. Minutes of Executive Session of May 7, 2018

B. Delinquency report- June 2018

C. Violation Report – 5/32018 – 6/25/2018

D. Violation/Fine Appeal

E. Management Contract – includes 2% increase

F. Manage Disclosure – new and required by law. No action required.

III. ADJOURNMENT