

CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

MONDAY, NOVEMBER 6, 2017 – 6:30 PM – *OR IMMEDIATELY FOLLOWING ANNUAL MEETING*
MIRAMONTE CLUBHOUSE

6:15 HEARINGS

I. CALL TO ORDER/ ROLL CALL

II. APPROVAL OF MINUTES

- A. Minutes of the September 11, 2017 meeting

III. GUEST

- A. Brian from CIDology is expected to attend. Possible repipe issues.

IV. HOMEOWNER FORUM

V. BOARD BUSINESS

- A. Pressure Regulator Proposed Policy
- B. Liens – see Executive Agenda, page 2. Liens needed on lot # 52 and lot # 202
- C. Common Area Representative Update – Mike Nisito
 - 1. Proposed RV Lot Rules Change – from Common Area
- D. Golf Course Committee – Neighborhood Update. Greg Olewiler
- E. June 30, 2017 Financial Year End Review – ready for approval
- F. Correspondence – for review

VI. MANAGEMENT REPORT

- A. Work order log
- B. Landscape water usage report

VII. TREASURER'S REPORT

September 2017 financial report

VIII. NEXT MEETING DATE / ADJOURNMENT

Next meeting date is scheduled for January 8, 2018 (First Monday is New Year's Day)

EXECUTIVE MEETING AGENDA

Immediately following regular Board meeting

I. CALL TO ORDER/ ROLL CALL

II. DISCUSSION ITEMS

- A. Minutes of Executive Session of September 11, 2017
- B. Delinquency report- October 2017
- C. New Violations – 9/5/17 -10/30/17
- D. Fine(s) - Board approval required
- E. Health issue in unit.
- F. Neighbor to neighbor dispute re: noise
- G. Neighbor to neighbor dispute re: noise, etc.
- H. Uncooperative tenant
- I. Dog violation
- J. Neighbor to neighbor dispute re: leak

III. ADJOURNMENT