

MISSION RIDGE COMMUNITY ASSOCIATION

WEDNESDAY, SEPTEMBER 27, 2017 - 6:30 pm

215 DAILY DRIVE, STE. 10, CAMARILLO, CA

MEETING NOTICE AND AGENDA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the July 26, 2017 meeting

III. OPEN DISCUSSION FOR HOMEOWNERS

IV. TREASURER'S REPORT

Financial report for August 2017

V. MANAGER'S REPORT

- A. Telephone log – 7/19 – 9/19/2017
- B. Work order log – 7/19 – 9/19/2017
- C. Utility usage report

VI. BOARD BUSINESS

- A. Landscape
 - 1. September landscape report
 - 2. Renovation of turf and planter areas – Jennifer will bring some suggestions to the meeting.
 - 3. Proposal to plant under tree between 5783-5787 Recodo
- B. 2018 Reserve Study – ready for approval
- C. 2018 Proposed Budget
- D. Asphalt Proposals – two included. The difference is GPM provides patching.
- E. Fence and Gate Painting & Replacement Proposals
- F. Pool Inspection Report – was sent to the vendor who replaced the deck. Given to LP Pools
- G. Correspondence

VII. NEXT MEETING DATE

Next meeting is scheduled for Nov. 22nd, the night before Thanksgiving. Board usually moves meeting to a later date. Manager is available Wednesday, Nov. 29, Tuesday, Dec. 5 or Thursday, Dec. 7.

VIII. ADJOURNMENT TO EXECUTIVE SESSION

The Board will adjourn to Executive Session to consider delinquencies and violations, third party contracts and legal matters including foreclosures.

EXECUTIVE SESSION AGENDA

Immediately following Board Meeting

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

- A. July 26, 2017 Executive Committee minutes

III. ITEMS TO REVIEW/DISCUSS

- A. Delinquency report
- B. Fines – Board vote required to fine owner

IV. ADJOURNMENT