

SHADOW OAKS CONDOMINIUM ASSOCIATION
BOARD MEETING NOTICE
SEPTEMBER 21, 2017 - 7:00 PM
CLUBHOUSE AT SHADOW OAKS

I. CALL TO ORDER / ROLL CALL

II. SECRETARY'S REPORT

Minutes of the July 20, 2017 meeting

III. GUESTS – Jose from CLS is expected to attend.

IV. HOMEOWNER COMMENTS - OPEN FORUM

V. TREASURER'S REPORT

August 2017 financial

VI. BOARD BUSINESS

- A. Architectural Request – wants to replace windows
- B. Reserve Study Update – completed. Board approval needed
- C. Tree Trimming Proposals – 3 included. Trees on interior need to be trimmed, trees on slopes have not been trimmed in many, many years.
- D. Balcony Issues – manager solicited proposals, approved work as some were safety hazards.
- E. Proposal to Repair Block Wall
- F. 2018 Proposed Budget

VII. MANAGEMENT REPORT

- A. Phone log –July 12 – Sept.13, 2017
- B. Work order log July 12 – Sept. 13, 2017
- C. Water Usage & Electric Usage – current
- D. Manager Seeking Board approval to explore situation with individual water meters.

VIII. NEXT MEETING DATE /ADJOURNMENT

The next meeting is scheduled for Thanksgiving Day. Manager is available the week before. The Board met in Executive Session prior to this meeting to consider delinquencies, foreclosures, violations, contracts and legal matters.

EXECUTIVE MEETING AGENDA

Held prior to regular meeting.

I. CALL TO ORDER / ROLL CALL

II. ITEMS FOR DISCUSSION

- A. Minutes – July 20, 2017 meeting
- B. Delinquency report – September 2017
- C. Correspondence

III. ADJOURNMENT