



SUMMERSET VILLAGE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

Wednesday, December 13, 2017 - 6:00 pm
Summerset Clubhouse, Santa Paula, CA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the October 11, 2017 meeting

III. HOMEOWNER AND/OR BOARD COMMENTS

IV. TREASURER'S REPORT

A. October 2017

V. BOARD BUSINESS

A. Liens – needed on lot # 59 and lot # 275

B. Landscaping issues

1. Stepping stones @ W. Santa Barbara St.

2. Irrigation upgrades needed for proper watering

C. Fencing Issues – Some detail provided by Jaime. Most of the work that needs to be done is on inside of fences, on owners' sides. Board to discuss.

D. Drydown issue – HOA has been reimbursed in full by owner

E. Tree Trimming – coming Dec. 15th

VI. ADJOURNMENT/NEXT BOARD MEETING DATE

Next regular meeting is scheduled for February 14, 2018. Board will adjourn to Executive Session to discuss third party contracts, delinquencies, violations and legal matters. Foreclosure proceedings to also be discussed and voted upon.

EXECUTIVE MEETING AGENDA

Immediately following the Board meeting.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Minutes of the October 11, 2017 meeting

III. ITEMS FOR DISCUSSION

A. Delinquencies – December 2017

B. Correspondence re: stepping stones

IV. ADJOURNMENT