



SUMMERSET VILLAGE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

Wednesday, June 13, 2018 - 6:00 pm
Summerset Clubhouse, Santa Paula, CA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the February 14, 2018 meeting
Special Meeting Minutes of April 25, 2018

III. HOMEOWNER AND/OR BOARD COMMENTS

IV. TREASURER'S REPORT

A. April 2018

V. BOARD BUSINESS

- A. Liens – vote on lot # 70 and lot # 37
- B. Fencing Update – Board needs to decide the Center Lane wall/fence issue.
- C. 2017 Year End Financial Review – completed. Ready for approval & signatures
- D. Proposal to Repair Leak in Driveway
- E. Roofing Proposal – to re-roof 3 flat garage roofs on Circle Drive
- F. Landscaping – update from Berniece.
 - 1. City turf rebate program
- G. Residents Doing Landscaping in Common Areas

VI. ADJOURNMENT/NEXT BOARD MEETING DATE

Next regular meeting will be on August 8, 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 February 14, 2018 meeting.

III. ITEMS FOR DISCUSSION

- A. Delinquencies – June 2018
- B. New Manager Disclosure Required by Law

IV. ADJOURNMENT