

**CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION**

**BOARD MEETING NOTICE & AGENDA**

**October 4, 2017 - 6:30 PM**

Office of Anchor Community Management, 215 Daily Drive, Ste. 10, Camarillo, CA

- I. CALL TO ORDER/ ROLL CALL**
- II. APPROVAL OF MINUTES**  
Minutes of the August 2, 2017 meeting
- III. HOMEOWNER COMMENTS**
- IV. DAVIS STIRLING ACT – Director Limitations**
- V. LANDSCAPE & PROPERTY WALKTHROUGHS – Discussion of collaborative and effective Board oversight of the community.**
- VI. APPROPRIATE OVERSIGHT OF VENDORS - discussion**
- VII. TREASURER’S REPORT**  
Financial report for August 2017
- VIII. BOARD BUSINESS**
  - A.** 2018 Draft Reserve Study – changes and/or approval required
  - B.** 2018 Proposed Budget - changes and/or approval required
  - C.** Parkway Landscape – for Board consideration
  - D.** Parking Decals – a few Board members asked to discuss.
  - E.** Raccoons – Martina asked to discuss their behavior
- IX. MANAGER’S REPORT**
  - A.** **Work order history** – 7/27 – 9/27/17 – info only
  - B.** **Water & electricity usage reports** – info only
- X. NEXT MEETING DATE / ADJOURNMENT**  
Next regularly scheduled meeting date will be December 6, 2017.  
Board adjourns to Executive Session where delinquencies, violations, foreclosures, contracts with third parties and legal matters are considered.

**EXECUTIVE MEETING AGENDA**

*Immediately following the regular Board session*

- I. CALL TO ORDER/ ROLL CALL**
- II. BUSINESS ITEMS**
  - A.** MINUTES – August 2, 2017 minutes
  - B.** DELINQUENCY REPORT – October 2017 delinquency report
  - C.** CONTRACTS
    - 1. Contract
    - 2. Irrigation Replacement Proposal
    - 3. Tree Removal & Trimming Proposal
- III. ADJOURNMENT**