

CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION

BOARD MEETING NOTICE & AGENDA

August 2, 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 June 7, 2017 meeting
- III. GUEST Mark or Ron from Natural Green Landscape will be present.**
Pictures they submitted of other HOA landscapes
- IV. HOMEOWNER COMMENTS**
- V. TREASURER'S REPORT**
Financial report for June 2017
- VI. BOARD BUSINESS**
 - A. Lien Vote** –required on lot # 23
 - B. Law Requirements for HOA Meetings** – “Duty of Loyalty”- info only
 - C. Tree Trimming proposals** – 3 included
 - D. 5 Year Sprinkler Test** – completed
 - E. Extending Heating Pool until later in year** – Board reviews possibility at this time of year
 - F. Projects Status** – creek work has begun, creek bridges replacement expected to take place while creeks are down, asphalt work postponed to Sept. 19th and 26th due to creek project.
 - G. Pests/rodents** – Board member asked this subject be put back on agenda
 - H. Manager Disclosure** – required to be provided to Board once per year
- VII. MANAGER'S REPORT**
 - A. Work order history** – 6/2/17 – 7/26/17 info only
 - B. Water & electricity usage reports** – info only
- VIII. NEXT MEETING DATE / ADJOURNMENT**
Next regularly scheduled meeting date will be October 4, 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 – June 7, 2017 minutes
 - B. Delinquency report – August 2017 delinquency report
 - C. Violations – June – July 27
 1. Board to vote on fine
- III. ADJOURNMENT**