

# CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION

## **BOARD MEETING NOTICE & AGENDA**

**June 6, 2018 - 6:30 PM**

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

**I. CALL TO ORDER/ ROLL CALL**

**II. BOARD TO CHOOSE POSITIONS**

**III. APPROVAL OF MINUTES**

Minutes of the April 4, 2018 meeting

**IV. HOMEOWNER COMMENTS**

**V. TREASURER'S REPORT – April 2018**

**VI. BOARD BUSINESS**

**A. Proposed Ethics Code from Sycamore Creek 2010 Board**

**B. Rodent Control Proposals – 3 obtained**

**C. Bat Entry – manager arranged for entry points to be sealed up**

**D. Pool Hours/Lockup Services – Board to discuss whether to contract for this service this year**

**E. Painting Proposals – 6 proposals obtained using DE & DW paint**

**F. Holiday Decorating Contest – Board was asked to consider establishing a budget for this.**

**G. Sycamore Creek Monument Sign - 2 vendors have responded**

1. History of signs in Sycamore Creek being added/changed/removed - manager

**H. Landscape – report and proposals**

1. Owner concern re: trampling of new plants

**I. Plumbing Proposals**

1. Hydrojet sewer main lines – required by City. Price is \$350 less than last time (2016)

2. Camera each unit clean out –same price as last time

**J. Request for Removal of Tree**

**K. Non-Owners at meeting – to be discussed if full Board is present and time permits**

**L. Rules Revision – time permitting, Board can continue to work on this document. Will be provided.**

**VII. MANAGER'S REPORT**

**A. Work order history – 03/28 – 5/30/18**

**B. Water & electricity usage reports – info only**

**VIII. NEXT MEETING DATE / ADJOURNMENT**

Next regularly scheduled meeting date is scheduled for August 1, 2018. Board adjourns to Executive Session where delinquencies, violations, foreclosures, contracts with third parties and legal matters are considered.

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### **EXECUTIVE MEETING AGENDA**

*Immediately following the regular Board session*

**I. CALL TO ORDER/ ROLL CALL**

**II. BUSINESS ITEMS**

**A. MINUTES – April 4, 2018 minutes**

**B. DELINQUENCY REPORT – June 2018 delinquency report with breakdown of all**

**C. NEW MANAGER DISCLOSURE – new law, new disclosure**

**III. ADJOURNMENT**