

CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION

BOARD MEETING NOTICE & AGENDA

April 4, 2018 - 6:30 PM – to run concurrently with the Annual Meeting
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 February 7, 2018 meeting
- III. HOMEOWNER COMMENTS**
- IV. TREASURER’S REPORT – February 2018**
- V. BOARD BUSINESS**
 - A. Landscape Report**
 - 1. Extra Man 1 day per week – if Board wants to consider, it will cost \$800 per month
 - 2. Improvement Proposals
 - B. Architectural Committee – Board to discuss**
 - C. 2017 Year End Financial Review – completed.** Approval required.
 - D. Garage Sale – last one was held on 9/16/17. Does Board want one this year?**
 - E. ‘Sycamore Creek’ Sign at Ponderosa Entrance – showing wear.**
 - F. Creek Issue – pipe clogged with rock that cannot be removed. Will try re-route of pipes.**
 - G. Attendance of non-owners at Board Meeting – to be discussed only if all Board members are present as it was tabled until all Board members can be present.**
 - 1. Sycamore Creek By-Laws re: members
 - 2. Davis Sterling “Member” Defined.
 - 3. Davis Sterling “Who May Attend Board Meeting”
 - H. Painting of Buildings – reserve study suggests that the life of the paint may be expiring. Approximate cost to repaint provided; the cost of wood repairs must also be considered.**
 - I. Sprinkler Riser – Board to consider painting at the cost of \$325**
 - J. Rules Revision – Board to consider more possible revisions, time permitting**
- VI. MANAGER’S REPORT**
 - A. Work order history – 02/01/2018 – 03/27/2018**
 - B. Water & electricity usage reports – info only**
- VII. NEXT MEETING DATE / ADJOURNMENT**
Next regularly scheduled meeting date is scheduled for June 6, 2018. 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 – February 7, 2018 minutes
 - B. DELINQUENCY REPORT – April 2018 delinquency report with breakdown of all
 - C. VIOLATION REPORT –02/01/2018 – 03/27/18
- III. ADJOURNMENT**