

**CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION**

**BOARD MEETING NOTICE & AGENDA**

**December 6, 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 October 4, 2017 meeting
- III. HOMEOWNER COMMENTS**
- IV. DAVIS STIRLING ACT** – exclusive use common area –definitions, newsletter, appropriate Rules and CC&R’s
- V. TREASURER’S REPORT** – October 2017
- VI. BOARD BUSINESS**
  - A. Stairs Inspection Findings & Proposal to Repair**
  - B. Roofing Maintenance** – solicited 3 proposals, received 1
  - C. Trees** – Board member concerned with some trees
  - D. Parking Tags/Stickers** – actual size examples provided. Actual tags will be brought to mtg.
  - E. Concrete Replacement Proposals** – I included, 1 to be brought to meeting
  - F. Correspondence**
- VII. MANAGER’S REPORT**
  - A. Work order history** – 9/28/17 – 11/28/17
  - B. Water & electricity usage reports** – info only
- VIII. NEXT MEETING DATE / ADJOURNMENT**  
Next regularly scheduled meeting date will be February 7, 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** – October 4, 2017 minutes
  - B. DIRECTOR CONFIDENTIALITY** as defined by the Davis Stirling Act
  - C. DELINQUENCY REPORT** – December 2017 delinquency report
  - D. LANDSCAPE PROPOSALS :**
  - E. VIOLATION REPORT** – 10/27/17 -11/28/17
    - 1. Correspondence
  - F. CONTRACT**
- III. ADJOURNMENT**