

CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION

BOARD MEETING NOTICE & AGENDA

October 3, 2018 - 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 1, 2018 meeting

III. HOMEOWNER COMMENTS – architectural appeal anticipated

IV. TREASURER’S REPORT – August 2018

V. CONTINUING BUSINESS

A. Owl Boxes - still on back order

B. Tree Trimming Proposals – 4 included

C. Proposed Painting Project Update – Wood inspection reports received from BPC, shared with painters to obtain their pricing for wood replacement. Pending. Board decision re: approval of project and financing required if we are to move forward. Possible scenarios included

D. WaterWise Audit – very little savings to HOA now that landscaping is mostly drought tolerant. No rebates available for going to drip system. Only available if turf is replaced with drought tolerant.

E. Monument Sign – Board has approved type of sign. Approval or changes to mock-up - copies of mock-up. Actual mock- up will be at the meeting.

F. Parking – correspondence

G. Utility Doors – 3 doors blocking utility closets. MGM suggestion for fix

1. Utility Doors Replacement Costs – not ready for agenda. May be provided at meeting

VI. NEW BUSINESS

A. Reserve Study Update

B. Proposed 2019 Budget

C. Architectural –1. Satellite dishes on roofs -2. Screen doors – what is acceptable, what is not

VII. MANAGER’S REPORT

A. Work order history – 7/27/18 – 9/27/18

B. Water & electricity usage reports

VIII. NEXT MEETING DATE / ADJOURNMENT

Next regularly scheduled meeting date is scheduled for December 5, 2018. Special Meetings can always be scheduled in between regular meetings, if needed. 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. - Hearings with owners can be heard at this time.

I. CALL TO ORDER/ ROLL CALL

II. BUSINESS ITEMS

A. MINUTES – AUGUST 1, 2018 minutes

B. DELINQUENCY REPORT – September 2018 delinquency report with breakdown

C. CORRESPONDENCE

1. Parking Passes

2. Resident in guest parking

3. Working in garage – Board to decide if this activity is a violation

4. Behavior at pool – 2 complaints

D. FINE LEVY SHEETS: Board to vote on whether fines should be levied

III. ADJOURNMENT