

**UPPER TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

**JUNE 7, 2018 – 6:00 pm - will run concurrently with Annual Mtg.
3312 N. YAGER WAY, WESTLAKE VILLAGE, CA**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – Minutes of the April 12, 2018 Board meeting
- III. HOMEOWNER COMMENTS**
- IV. TREASURER’S REPORT** – April 2018 financial
- V. BOARD BUSINESS**
 - A. CONCRETE REPLACEMENT PROPOSAL**
 - B. NATURAL METHOD OF RODENT CONTROL** – Sue advises the owner of Wild Wings has been very busy and can’t come to a meeting at this time.
 - C. MANAGER DISCLOSURE** – new disclosure required by Civil Code
 - D. STATUS OF PROJECTS**
 - 1. Fence next to 32305 W. Tempe repaired and painted.
 - 2. Weed Abatement completed
 - 3. Two trees trimmed, one removed
 - 4. Bush Trimming – price increase
 - E. INSURANCE** – Upper Terrace insurance expires on 7/13/18. Renewal being worked on by Silicon Beach Insurance.
- VI. ADJOURNMENT TO EXECUTIVE MEETING** – next meeting TBD. Available Thursdays: September 13th or 27th. Available Tuesdays: 11th, 18th, 25th.

EXECUTIVE SESSION AGENDA
Immediately Following Regular Session

- I. CALL TO ORDER / ROLL CALL**
- II. APPROVAL OF MINUTES**
 - A. Minutes of the April 12, 2018 meeting
- III. ITEMS TO REVIEW/DISCUSS**
 - A. Delinquency report –June 2018
 - 1. Delinquency Status Report
 - 2. Fine vote – Board to vote for or against levying fine. Owner contacted mgt.
- IV. ADJOURNMENT**