

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

AGENDA

**SEPTEMBER 18, 2018 – 6:00 pm
3312 N. YAGER WAY, WESTLAKE VILLAGE, CA**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – Minutes of the June 7, 2018 Board meeting
Minutes of special Board meeting June 22, 2018
- III. HOMEOWNER COMMENTS**
- IV. TREASURER’S REPORT** – August 2018 financial
- V. BOARD BUSINESS**
 - A. LANDSCAPING ISSUES**
 - 1. Trimming of plants along Saddle Mtn. Rd.
 - 2. Yager Way – dead plants due to no watering. Now watering.
 - 3. Yager Way – proposal to replant dead area
 - 4. Saddle Mtn. Rd. – was not watering. Now watering.
 - B. NATURAL METHOD OF RODENT CONTROL** – Sue has been working with Wild Wings LA and the owner provided a map & info on adding perches and owl boxes
 - C. PROPOSED 2019 BUDGET** – Board approval and/ or changes required
 - D. PROPOSAL TO REMOVE & REPLACE SECTIONS OF DRIVEWAY**
 - E. 2018 REVIEW OF UPPER TERRACE’S FINANCES**
- VI. ADJOURNMENT TO EXECUTIVE MEETING** – next meeting TBD.

EXECUTIVE SESSION AGENDA
Immediately Following Regular Session

- I. CALL TO ORDER / ROLL CALL**
- II. APPROVAL OF MINUTES**
 - A. Minutes of the June 7, 2018 meeting
- III. ITEMS TO REVIEW/DISCUSS**
 - A. Delinquency report – September 2018
 - 1. Fine vote – Board to vote for or against levying fines on 3 accounts for not watering
- IV. ADJOURNMENT**