

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

**APRIL 12, 2018 – 6:00 pm
3312 N. YAGER WAY, WESTLAKE VILLAGE, CA**

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – Minutes of the January 11, 2018 Board meeting
Minutes of Special Board Meeting on Feb. 28, 2018
- III. HOMEOWNER COMMENTS**
- IV. TREASURER’S REPORT** – February 2018 financial
- V. BOARD BUSINESS**
 - A. LANDSCAPE**
 - 1. Walkthrough notes from landscaper
 - 2. Pictures taken by landscaper on walk through
 - 3. Proposal to plant slope at 32458 Saddle Mtn. per walkthrough
 - 4. Correspondence with 32448 Saddle Mtn. owner re: shrubs and trees
 - 5. Correspondence re: 32367 Saddle Mtn. owner’s concerns about common area slope
 - 6. Correspondence re: 32458 Saddle Mtn. owner’s concerns about common area slope
 - B. TREE TRIM/REMOVAL PROPOSALS**
 - 1. Newspaper article re: tree trimming
 - 2. Cal-Mex tree trim & removal proposal & pictures
 - 3. Natural Wonders tree trim & removal proposal
 - 4. Urban Tree Care tree trim & removal proposal
 - 5. TreeScapes tree trim & removal proposal
 - C. NATURAL METHOD OF RODENT CONTROL**
 - 1. Photo of actual owl box installed in a tree in one of manager’s HOA’s
 - 2. Info from Ojai Raptor Center re: the use of raptors to control rodents
 - D. FENCE REPAIR AND PAINT PROPOSAL**
- VI. ADJOURNMENT TO EXECUTIVE MEETING** – next meeting will also be the Annual Meeting. Board to choose a date in June.

EXECUTIVE SESSION AGENDA
Immediately Following Regular Session

- I. CALL TO ORDER / ROLL CALL**
- II. APPROVAL OF MINUTES**
 - A. Minutes of the January 11, 2018 meeting
- III. ITEMS TO REVIEW/DISCUSS**
 - A. Delinquency report –April 2018
 - 1. Board vote needed to proceed with foreclosure
 - B. Fine Sheet - Board to vote whether to fine owner for 2 violations
- IV. ADJOURNMENT**