

**VIÑA DEL MAR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA**

TUESDAY, APRIL 24, 2018 - 6:00 PM

(to run concurrently with Annual Meeting if a quorum is established)

215 Daily Drive, Ste. 10, Camarillo, CA

Office of Anchor Community Management

5:45pm - VIOLATION HEARINGS

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** - February 20, 2018
- III. REPRESENTATIVES FROM SHOWSCAPES WERE ASKED TO BE PRESENT** - a representative of Showscapes indicated Jessica would attend.
 - A. Excessive use of water - correspondence + water usage report
 - B. Corte Estrella - dead material on slope
 - C. Luna groundcover
 - D. Corte Viento bare wall areas
 - E. Maintenance completed
- IV. HOMEOWNER COMMENTS** - any Viña del Mar owner may speak during this time.
- V. TREASURER'S REPORT** - March 2018 report
 1. Management is still unable to make reserve contributions due to a shortage in cash that was caused by the December 2017 water bill.
- VI. BOARD BUSINESS**
 - A. Liens
 - B. Perimeter Fence Paint/Repair Proposals
 - C. 3 Year On-Site Required Reserve Study: 2 proposals
 - D. 2017 Year End Financial Review - Completed. Ready for approval & signatures
 - E. Tree Trimming
 - F. Fire Hydrant Painting - City says Viña del Mar hydrants are on their "list."
 - G. Correspondence
- VII. NEXT MEETING DATE/ADJOURNMENT TO EXECUTIVE MEETING** - Board will meet in Executive Session to discuss delinquencies, violations, legal matters, foreclosures or third party contracts. Next meeting possible dates in July 2018 for Board meeting.

EXECUTIVE MEETING AGENDA

Immediately Following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. MINUTES** - Minutes of the February 20, 2018 meeting
- III. DISCUSSION ITEMS**
 - A. Delinquency report - April 2018 report for review by Board
 - B. Violations and Appeals
 1. Violation log - January 14 - April 15, 2018
 2. Violation Correspondence
 3. Fine sheet - Board to vote on levying fines
- IV. ADJOURNMENT**