

VIÑA DEL MAR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, AUGUST 1, 2017 - 6:00 PM
215 Daily Drive, Ste. 10, Camarillo, CA
Office of Anchor Community Management

5:45pm – VIOLATION HEARINGS

- I. CALL TO ORDER/ROLL CALL** - welcome of new Board member
- II. REPRESENTATIVES FROM SHOWSCAPES WILL BE PRESENT**
- III. HOMEOWNER COMMENTS** - any Viña del Mar owner may speak during this time.
- IV. APPROVAL OF MINUTES** - minutes of the April 18, 2017 Board meeting
- V. TREASURER'S REPORT** - June 2017 report
- VI. BOARD BUSINESS**
 - A. Liens**
 - B. Landscape issues**
 - 1. Water Usage Report
 - 2. Dead Tree Removal Proposal
 - 3. Corte Estrella Tree Planting Proposal
 - 4. Fence Clearance Correspondence
 - 5. General Landscape Correspondence
 - 6. Rebate Checks for New Controllers
 - C. Police Calls for Service Report**
 - D. Architectural Committee** - Board to consider further appointment to committee
 - E. Correspondence**
- VII. NEXT MEETING DATE/ADJOURNMENT TO EXECUTIVE MEETING** - Board will meet in Executive Session to discuss delinquencies, violations, legal matters or third party contracts.

EXECUTIVE MEETING AGENDA
Immediately Following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. MINUTES** - Minutes of the April 18, 2017 meeting
- III. DISCUSSION ITEMS**
 - A. Delinquency report** - for review by Board
 - B. Violations**
 - 1. Violation log- April 11 – July 24, 2017
 - 2. Violations
 - 3. Violation and appeal
 - 4. Email re: trash cans left out
 - 5. Vote on fines
 - C. Legal Issue re: Lot Boundaries**
- IV. ADJOURNMENT**