

October BOARD MEETING Agenda 10-26-2020

Call to Order

1. Approval of Minutes/
2. Reports
 - a. Treasurer's Reports/Posted online for review
 - b. CNC Reports and Community News –
 - c. Committee Reports –
 - i. Security Cameras - motion for Oxtail Security
 - d. Frontier Internet installation dOne

Unfinished Business/Updates

1. Sign renovation - still tabled
2. Signal Box at Hercules and Montclair Project
3. Pool Landscaping 2 hours per month/
4. Pool Renovation - East Pool - do it?
 - a. Pool Works –
 - i. \$17,770 pool resurfacing
 - ii. Lights – 1500
 - iii. Coping \$12000
5. Fence Stain clarification - volunteer to go to permit office
 - a. Info about replacing existing fence.
6. Violations/ beautification committee - still looking for volunteers.
 - a. Lawns need to be mowed.
 - b. Loma Linda !!!
7. Sidewalks, tennis courts, playgrounds

Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

New Business

1. Nomination committee
2. AquaServ - request -
3. Fence - East Pool -
4. Code Enforcement issues - still challenging
5. Other items deemed necessary

MEETING RULES: HOA members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting. There is to be no obscenities used during the meeting hours. Be respectful of all people.