



Board of Directors Meeting Agenda
Regular Session
May 27, 2015
6PM – Meeting Room

- I. Preliminary
 - a. Call to Order
 - b. Roll Call/ Establish Quorum
 - c. Members Forum – Limited to 5 minutes per owner
 - d. Consent Calendar
 - i. Approved Committee Minutes
 - 1. LCC Minutes – April 14, 2015
 - 2. F&I Minutes – April 15, 2015
 - ii. Landscape Applications: 1625, 1626 & 1627
- II. Minutes
 - a. Approve Board Minutes – April 22, 2015
 - b. Approve Special Board Meeting Minutes – April 29, 2015
 - c. Draft Committee Minutes
 - i. LCC Minutes – May 12, 2015
 - ii. F&I Committee Minutes – May 20, 2015 (handed out at the meeting)
 - iii. Pool Committee Minutes – April 27, 2015
- III. Financials/ Report
 - a. Treasurer’s Report
 - b. General Manager’s Report
 - c. Work Order Report
- IV. Old Business
 - a. Dog Waste Bags Distribution Points Update
(Refer to LCC minutes under new business)
 - b. Strategic Planning – Short and Long term goals for CHA
 - c. Rules & Regulation – Email Only
 - d. Pool Access Control Update
- V. New Business
 - a. Late List Confidentiality
 - b. Heating Pools with Solar
 - c. Mold
 - d. Reimbursement Request – SMUD Bill
 - e. Reimbursement Request – Nails in tires
 - f. Notice of Lien Recordation
 - g. Intent to Rent Application
- VI. Adjourn to Executive Session
 - a. Notice of Default Recordation
 - b. Request to Waive Late Fees