



Board of Directors Meeting Agenda  
Regular Session  
August 26, 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 – July 2015
      2. F&I Minutes – July 2015
      3. Pool Committee Minutes – July 2015
    - ii. Landscape Applications: 1633, 1634, 1635, 1636, 1637 & 1638
- II. Minutes
  - a. Approve Board Minutes – July 22, 2015
  - b. Draft Committee Minutes
    - i. LCC Minutes – August 11, 2015
    - ii. F&I Committee Minutes – August 19, 2015  
(will be handed out before the meeting)
    - iii. Pool Committee Minutes – August 17, 2015
- III. Financials/ Report
  - a. Treasurer's Report
  - b. General Manager's Report
  - c. Work Order Report
- IV. Old Business
  - a. Homeowners' Satisfaction Survey Update
  - b. Deck Extension Appeal – 6918 Vera Cruz Court
  - c. Rules & Regulation Feedback (Emailed)
  - d. Heating Pools with Solar Quotes Update
  - e. Depredation Permit Update
  - f. Seal Coating Crosswoods' Street Update
  - g. Board Approval of new ACC Chair person
- V. New Business
  - a. Annual Meeting Timeline
    - i. Annual Meeting Date and Location
    - ii. Appoint Inspector of Election
    - iii. Candidate's Night Meeting Date and Location
    - iv. Record Date for Voting Eligibility
  - b. Bike Trail Ad Hoc Committee



**HOMEOWNERS ASSOCIATION**

*The Jewel of Citrus Heights*

- c. Replacement of Concrete Driveways on Vera Cruz
  - d. Intent to Rent Application #2015-10 (90%)
  - e. Terminix Proposal
  - f. Lien Recordation
    - i. Account 102
    - ii. Account 185
- VI. Executive Session
- a. Approve Monthly Payment Plan
  - b. Recommended Violation Assessments
    - i. Hanging of Clothes
    - ii. Rental
    - iii. Pet
    - iv. Barking Dog
    - v. Nuisance
  - c. Personnel