

# ***PACIFIC POINT HOMEOWNERS ASSOCIATION***

## **Board of Directors Meeting March 3, 2020 Clubhouse – 7:00PM Agenda**

### **Executive Session Meeting – Call to order: 6:30 PM**

Delinquencies, Contracts, Personnel

### **1) Regular Meeting Call to Order: 7:00 PM.**

**2) Review and Approve Agenda and Annual Calendar:**

**3) Homeowners Forum** (*This is a limited time for owners to bring policy matters to the Board's attention. Each owner who wishes to address the Board may submit their issue in writing for consideration. To ensure ALL agenda items of business are addressed, Homeowner Form will be limited to 5 minutes per owner, for a total of 30 minutes.*)

**4) Secretary's Report –Approve Draft Minutes:**

a) February 4, 2020 Regular and Executive Session Meetings

**5) Treasurer's Report – Review and Accept January 2020 Financials**

**6) Committee Reports**

a) Architectural Committee

- 5001 #74 – Windows installation

b) Landscaping Committee

- Tree Service & Additional Proposal
- Green Mountain Landscapers – Contract Provider

c) Volunteer Opportunities

**7) Old Business**

a. Maintenance issues

1 – Contract services

- a. General building/water intrusion repair status – AXIS Construction
- b. 2020 projects + remaining dry rot issues

2 – Landscaping issues

- a. Fish + Bowl area ongoing appeal + survey property line.
- b. Follow-up/action items

**8) Business at Hand**

a. Maintenance Report -Plumb, Square and Level

b. Manager's Report- Review of Calendar, Action items, Work order Summary

- 5001, # 79 Reimbursement Request

c. Ratify Expenditures

d. Newsletter item/website updates

e. Roof Replacement Proposals – 5005 Building

# ***PACIFIC POINT HOMEOWNERS ASSOCIATION***

## **Board of Directors Meeting**

**March 3, 2020**

**Clubhouse – 7:00PM**

### **Agenda**

- f. New Pathway Lighting Proposal (AXIS Electric) – Clubhouse Area
- g. New Roof top Valve Proposals
- h. New Election Rules Draft
- i. Security Cameras and Maintenance Contract
- j. Quarterly Fire Alarm Testing
- k. Gutter/Downspout Repairs Proposals
- l. Recology Debris Box
- m. Additional Walk in Items

Scheduling of Next Meeting –Regular Meeting: Tuesday April 7, 2020