

WEST CAMPUS POINT OWNERS' ASSOCIATION BOARD OF DIRECTOR'S MEETING AGENDA

Friday – August 26, 2016

10:00 am – 12:00 noon

914 West Campus Lane

- I. CALL MEETING TO ORDER – 9:30 am
- II. REQUESTS BY HOMEOWNERS IN ATTENDANCE (unless considered an emergency, it will be placed on the next meeting agenda – maximum 5 minutes per homeowner, maximum total time for open forum 15 minutes)
- III. APPROVAL OF PRIOR MEETING MINUTES – July 29, 2016
- IV. TREASURER'S REPORT
- V. MANAGER'S REPORT
- VI. **OLD BUSINESS (Board to consider, review and possibly vote on)**
 1. Landscape redesign phases & procedure. Update on 950's Landscape project.
 2. Revised reserve study
 3. Committee to review Association - Owner responsibility FAQ
 4. Carport plantings
 5. Bollard light painting- powder coat finish. (replacement \$1,000 +/- each .. Painting \$50.00 each)
 6. Landscape Report/Actions a. MGM (irrigation) b. Tierra Verde
 7. Towing contract
 8. Illegal parking
 9. Shelves for storeroom
 10. East gate replacement
- VII. **NEW BUSINESS (Board to consider, review and possibly vote on..)**
 1. Association's 2017 preliminary budget
 2. 920's wrap around landscaping
 3. Sewer pipe infrastructure & unit's rear cleanouts
 4. Disposal of fireplace inserts
 5. Replace section of concrete walkway near unit 924
 6. Cluster parking and Devereux
 7. Devereux issues and vehicle parking (Kary O'Brien)
 8. Benches for ex-jacuzzi succulent garden. Possible memorial plaques
 9. Unit owner request to repair wall damaged through LRP
 10. Common area plantings and owner request form
 11. Satellite dish policy
 12. Stonemark yearly inspections
 13. Items for newsletter and future agenda
 14. Set date for next board meeting
- VIII. ADJOURNMENT
- IX. **EXECUTIVE SESSION** - If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments). 1. Landscape Contract