

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

Tuesday - June 28, 2016

6:30 pm – 8:30 pm

978 West Campus Lane

- I. CALL MEETING TO ORDER – 6:30 pm
- 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 – May 24, 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
 2. Stepping stone path in 950's – Landscape Redesign Committee
 3. Committee to review Association - Owner responsibility FAQ
 4. Carport plantings
 5. Play area upgrades, repair of platform & ground cover
 6. Landscape Report/Actions a. MGM (irrigation) b. Tierra Verde
 7. Drainage proposals – work in progress
 8. Update on reserve study & east gate replacement
 9. WCP roster – opt-in option for telephone numbers
- VII. **NEW BUSINESS (Board to consider, review and possibly vote on..)**
 1. Satellite dish policy
 2. Santa Barbara Painting invoice for carport beams
 3. Benches for ex-jacuzzi succulent garden. Possible memorial plaques
 4. Sewer pipe infrastructure & unit's rear cleanouts
 5. Disposition or disposal of stored fireplace inserts
 5. Stonemark yearly inspections
 6. Common area plantings and owner request form
 7. Items for newsletter and future agenda
 8. 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