

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

Friday - July 29, 2016

3:00 pm – 5:00 pm

914 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 – June 28, 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. Irrigation timers – 950's
 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. Shelves for storeroom
 8. Update on reserve study
 9. East gate replacement
 10. WCP roster – opt-in option for telephone numbers
- VII. **NEW BUSINESS (Board to consider, review and possibly vote on..)**
 1. Satellite dish policy
 2. Benches for ex-jacuzzi succulent garden. Possible memorial plaques
 3. Sewer pipe infrastructure & unit's rear cleanouts
 4. Disposal of fireplace inserts
 5. Replace section of concrete walkway near unit 924
 6. 1and1 internet connection - Allison
 7. Raccoons
 8. Ratify payment to MGM Landscapes – drainage repairs
 9. Bollard light painting
 10. Illegal parking
 11. Common area plantings and owner request form
 12. Ratify payment to Dolphin Pools – pool filter
 13. Stonemark yearly inspections
 14. Items for newsletter and future agenda
 15. 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