

**SUMMERHOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
OCTOBER 26, 2016
SUMMERHOUSE MODEL/SALES OFFICE**

Note: Pursuant to Civil Code Section 4935, non-director members are precluded from attending Executive Session.

EXECUTIVE SESSION: 4:00pm

I. CALL TO ORDER

II. SECRETARY REPORT

- A. Acceptance of the minutes from the Executive meeting held July 20, 2016

III. NEW BUSINESS

- A. Hearings/Non-Compliances
- B. Legal Review
- C. Delinquent Account Action
- D. Personnel Matters
- E. 3rd Party Contracts

IV. ADJOURN TO OPEN SESSION

OPEN SESSION: 4:30pm

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. Approval of the Open Session Meeting Minutes dated July 20, 2016;
- B. Acceptance of the Financial Statement dated July 20, 2016;
- C. Acceptance of the Financial Statement dated August 20, 2016;
- D. Acceptance of the Financial Statement dated September 20, 2016;
- E. Ratification of the Emergency Sump Pump invoice of \$3,475;

III. COMMITTEE REPORTS

- A. House Committee Reports and Recommendations

IV. NEW BUSINESS

- A. Audit and Tax Preparation Proposals
- B. McNamara Sump Pump Remote Access/ Monitoring & Emergency Responder
- C. Protec Proposal
- D. Exterior Reserved Parking
- E. 2349 Ocean St; Common Area Garden within Enclosed Patio
- F. Skateboard Knots on Handrails Along Driveway Entrances
- G. Landscape Enhancement Proposals
- H. Proposed Flood Light for Monument Sign
- I. Move In/Move Out Policy
- J. Proposal for Foot Bath

V. UNFINISHED BUSINESS

- A. ASCI Proposal- Remote Access for FOBS and Remotes
- B. Trash Can- Pool Area
- C. Proposed EV Charging Stations

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VI. MANAGEMENT UPDATES

VII. HOMEOWNER FORUM

VIII. ADJOURN

IX. SCHEDULE NEXT MEETING- JANUARY 2017, DATE TBD

REPORTS

Maintenance Reports	Pages
Non-Compliance Report	Pages
Association Reference Material	Pages