



CORONA LAURELWOOD HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Location: Corona Library at Corner of 6th and Main – Taber Room in Children’s Section

Meeting Date: January 8th 2019

Except as described in paragraphs (2) and (4), inclusive, the Board of Directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). Civ. Code 4930.

Regular Meeting – Open Session @ 6PM

- Call meeting to order
- Homeowners Forum: (Members may speak for up to 3 minutes on Association Issues)
- Approval of Minutes
- Review of the Financial Reports for Month of
 - UBS Review of Accounts
 - Pacific Premier
- Management Report
 - Work Flow Chart
 - Yearly Calendar
 - Patrol Reports
 - Incoming Correspondence
 - Maintenance Report
- Landscape Report & Proposals
 - Tree Trimming
 - Landscaping
- Unfinished (Old) Business
 - Pool Contract Review/Bids 3-way valve installation/Digital Timers/Water Heater
 - Pet Signage Installation
 - IT and Restroom (lighting, switches) Maintenance
 - Fiscal Year Audit
 - Updated Reserve Report
 - Social Events
 - Pool/ Fullerton/Silk Entrance Signage
 - Tax Preparation
 - Wrought Iron repair
 - Pool Closure Concrete/crack Repair/Maintenance/Access control/Lighting/Hardscape/Planter
 - Tree Replanting
 - Fullerton Entrance Planter
 - Stone Pine Greenbelt Back Area
 - Common Area/Street Lighting
 - CC&R Review and update
 - Patrol Bids
- New business
 - Silk Tree Enhancement – Lighting

Executive Session

- Approval of Minutes
- Review: Violations/Hearings, Settlements/Payments Plans, Collection Actions
- Collection Firm Reports/Resolutions
- Adjourn Meeting/Plot Map

Next Meeting: February 12th , 2019