



## 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: April 9<sup>th</sup> 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:** March 2019
- **Financials:** Acceptance of Financial Reports for March 2019
  - Clarifications from January and February 2019
  - Gas and Water Bills
- **Management Report:**
  - Yearly Calendar
  - Work Flow Chart
  - Patrol Reports
  - Parking Permit and Pool Key Requests
  - Recently Completed Maintenance
  - Incoming Correspondence
- **Landscape Report & Proposals:**
  - Tree Trimming
  - Landscaping
- **Unfinished (Old) Business:**
  - Pool Contract Review/Bids 3-way valve installation/Digital Timers/Pool Heater
  - Pet Signage Installation
  - IT and Restroom Maintenance
  - Fiscal Year Audit/Tax Preparation
  - Onsite Reserve Study
  - Social Events
  - Silk Entrance Signage and Lighting
  - 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:**
  - Board Appointment

#### **Executive Session**

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

**Next Meeting: May 14<sup>th</sup>, 2019**