



## **HOPETOWN HOMEOWNERS ASSOCIATION**

### **BOARD MEETING AGENDA**

**MAY 21, 2012**

**OLD SANTA SUSANA CAFÉ – 1555 KUEHNER DRIVE (RIGHT NEXT DOOR TO HOPETOWN)**

**7:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

President – Tammy Hernandez

Secretary – Adam Kaplan

Vice President – Ursula Tobler

Member – Richard Saenz

Treasurer – William Feola

**III. HOMEOWNERS COMMENTS**

**IV. OFFICER'S REPORT**

A. Secretary's Report – Minutes of the March 19, 2012 Board meeting

B. Treasurer's Report – March & April 2012 financial reports

**V. MANAGER'S REPORT**

A. Phone log -March 13 – May 14, 2012

**VI. BOARD BUSINESS**

A. Liens – any liens needed will be brought to the meeting

B. Mutt Mitts – samples of various doggie pick up stations

C. New irrigation controllers – had to be replaced. Board approved requested. Reserve expense.

D. 1724 Empty Saddle – manager instructed landscapers to mow & edge this lawn as it is a vacant home and Hopetown documents allow for the Board to take steps to maintain. Bank/owner will be billed.

E. Correspondence

**VII. NEXT MEETING DATE**

Next meeting date is scheduled for July 16, 2012.

**VIII. ADJOURNMENT TO EXECUTIVE SESSION**

### **EXECUTIVE MEETING AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. OFFICER'S REPORT**

A. Secretary's Report – Minutes of the March 19, 2012 meeting

**IV. DELINQUENCIES - Delinquency report – April /May 2012**

**V. VIOLATIONS – drive through report**

A. Correspondence

**VI. ADJOURNMENT**