



CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION

**BOARD MEETING NOTICE
WEDNESDAY, FEBRUARY 1, 2012**

6:30 PM

**OFFICE OF ANCHOR COMMUNITY MANAGEMENT
215 DAILY DRIVE, STE.10, CAMARILLO, CA**

- I. CALL TO ORDER/ ROLL CALL**

- II. APPROVAL OF MINUTES**
 - A. Minutes of the December 7, 2011 meeting

- III. GUEST - John Van Ruden, owner of Enviroreps, Sycamore Creek creek vendor will be present to discuss the possible addition of filters to the creek system. The creeks would be cleaned at the same time.**
 - A. Creek(s) cleaning estimate

- IV. HOMEOWNER COMMENTS**

- V. TREASURER'S REPORT**

December 2011 financial report

- VI. BOARD BUSINESS**
 - A. **Liens** – lien needed on lot # 46
 - B. **Seal coat on asphalt** – Board needs to schedule this process. Katie recommends in or after April.
 - C. **Landscape** - update
 - D. **PayLease** – management has found an affordable company who can provide credit card HOA payment services.

- VII. MANAGER'S REPORT**
 - A. **Work order history** – for Board review
 - B. **Electric usage update**- for Board review

- VIII. NEXT MEETING DATE / ADJOURNMENT**

Next meeting will be the Annual Meeting scheduled for April 4, 2012. A Board meeting will be held that evening, as well.
Board adjourns to Executive Session where delinquencies, violations, foreclosures and legal matters are considered.