



CAMARILLO SYCAMORE CREEK HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AGENDA

August 4, 2010 – 6:30 pm

**in the Anchor Community Management Office
located at 215 Daily Drive, Ste.204, Camarillo**

I. CALL TO ORDER/ ROLL CALL

II. APPROVAL OF MINUTES

A. Minutes of the June 2 , 2010 meeting

III. HOMEOWNER COMMENTS

IV. TREASURER'S REPORT

June 2010 financial report

V. BOARD BUSINESS

A. Liens –lot # 76 should have lien applied.

B. Reserve Study – Civil Code requires an on-site study be completed every 3 years. It is time for one to be completed. Last one completed by J.D. Brooks. Proposals:

1. RSI proposal - \$1380 -

2. Association Reserves - \$1330

3. J. D. Brooks - \$880 -

C. Asphalt work – speed bumps and curb sandblasting additional proposal

D. Tree trimming – interior trees need to be trimmed this year.

1. Newbury Park Tree -

2. TreeScapes

3. Urban Tree Care -

E. Planting proposal – manager asked for proposal to plant bare creek bed areas behind units

F. Correspondence – for board review

G. Garage sale – Sycamore Creek scheduled one for last August. Board to decide if they want one this year

VI. MANAGER'S REPORT

A. Work order history – for board review -

B. Electric usage update- for board review -

VII. NEXT MEETING DATE / ADJOURNMENT

Next meeting is scheduled for October 6, 2010. Board adjourned to Executive Session where delinquencies, violations, foreclosures and legal matters were considered.