



**UPPER TERRACE HOMEOWNERS ASSOCIATION
BOARD MEETING
MONDAY, JUNE 14, 2010
IMMEDIATELY FOLLOWING THE ANNUAL MEETING AT 6PM
AT 32411 SADDLE MOUNTAIN DRIVE, WESTLAKE VILLAGE
AGENDA:**

- I. CALL TO ORDER/ROLL CALL**

- II. HOMEOWNER COMMENTS**

- III. APPROVAL OF MINUTES**
Minutes of April 6, 2010 meeting

- IV. TREASURER'S REPORT**
May 2010 financial report

- V. BOARD BUSINESS**
 - A. Landscape issues –
 - 1. Fire-resistant Ca. friendly plant suggestions
 - 2. Native CA. low maintenance plants
 - 3. Landscaper (not Upper Terrace) suggestions for Upper Terrace – rosemary and Ceanothus

 - B. Concrete replacement – 32458 Saddle Mountain – proposals to replace 2 panels of lifting Concrete:
 - 1. GPM - \$3800 -
 - 2. Reinhart - \$3390
 - 3. Chateau - \$3312

- VI. NEXT MEETING DATE**
To be decided.

- VII. ADJOURNMENT TO EXECUTIVE MEETING**
Board to meet in Executive Session to consider delinquencies, violation appeals and/or legal matters and foreclosures if applicable.