

STARLIGHT COVE AT WESTCHESTER COUNTRY CLUB
BOARD OF DIRECTORS MEETING
Tuesday June 19, 2018 at 6:00 PM
AGENDA

Call to Order

Roll Call

Reading of the Minutes - May 1, 2018 BOD Meeting

MANAGEMENT COMPANY REPORT

- Architectural Control Report
 - Violations Report
 - Friendly First Notices Issued = 31
 - Second Notices Issued = 11
 - Fines Posted to Ledger = 2
- United K9 Report - Tow Stickers = 17
- Attorney Update - Foreclosure

COMMITTEE REPORTS

- MRTA Committee Report

UNFINISHED BUSINESS

- Hedges along El Clair Ranch

NEW BUSINESS

- Annual Tree Trimming Estimate (All Seasons)
- Semi Annual Pressure Cleaning Common Area Estimate (Coastal Paint)
 - Discuss Cleaning All Community Sidewalks
 - w/discount offer to unit Owners to clean swales***
- RG Tower Update - Ask Community to Write Letters to COBWRA
- Nominate Representative to COBWRA and ask for delegate volunteers
- Announce and discuss project to streamline and reorganize ARC Paint Book to include adding GREY paint driveway option
 - Fence Around Pool Equipment
 - Budget for Pool Coolers

BOARD OF DIRECTORS REFERRALS

- Unit Owners for Collections
- Unit Owners for Fine

ADJOURN

Questions from Neighbors

NEXT BOARD OF DIRECTORS MEETING : **AUGUST 7, 2018, 6pm**