

**SANDALWOOD VILLAGE HOA
BOARD OF DIRECTORS MEETING
FEBRUARY 13, 2019 - 6:00 PM – OLD SUSANA CAFÉ – 1555 KUEHNER DRIVE
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. HOMEOWNERS FORUM (Limit to 15 minutes)

IV. NEW OWNER LIST – FYI 1

Twin Circle Lane: None
Stoney View Lane: None

V. CALENDAR / RESERVE CALENDAR 2-3

VI. APPROVAL OF MINUTES 4-6

VII. TREASURER’S REPORT

Treasurer to report the following for month ending **JANUARY 2019:**

Beginning Balance Operating	\$188,936.58
Cash Receipts	\$67,074.90
Cash Disbursements	(\$47,918.57)
Other (Transfer/Misc. Income)	\$0.00
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$206,446.61</u>
Beginning Balance Savings	\$855,958.54
Cash Receipts	0.00
Disbursements	(\$57,943.50)
Other (Transfer/Misc.)	\$17,881.00
Interest	\$404.66
Savings Account Balance	\$816,300.70
Budgeted Reserve Liabilities	(\$816,300.70)
Reserve Account Overage/Shortage	\$0.00

CD Rates

\$150,000.00 – 10/15/19 @ 1.65%

\$100,000.00 – 04/15/19 @ 1.45%

\$50,000.00 – 04/15/19 @ 1.45%

VIII. COMMITTEE REPORTS - Limited to 5 minutes each

A. ARCHITECTURAL – FYI

- | | | |
|----|--|-------|
| 1. | 6509-5 SVL – Screen door APPROVED | 7-9 |
| 2. | 6442-6 TCL – Front door APPROVED | 10-14 |

B. LANDSCAPE – FYI

- | | | |
|----|-------------------------------------|-------|
| 1. | Landscape Monthly Report FYI | 15-20 |
|----|-------------------------------------|-------|

C. POOL/SPA – FYI	
1. Proposal to replace the spa motor phase 1 FYI	21
IX. MANAGER’S REPORT	
A. Repair & Maintenance Log	22-26
1. Wood replacement project– ONGOING	
2. Painting Project – ONGOING	
3. Letter of intent 6525-5 TCL FYI	27-31
4. Letter to homeowner – Leak FYI	32-33
5. E-mail from Homeowner – Water leak in unit FYI	34
6. Vandalized garage – 6475-1 SVL FYI	35
7. Request for plumbing lines at community FYI	36-37
8. Information from Edison – Rate changes FYI	38-41
B. Delinquency Report (Attached for Board review)	42-45
Account History – Letters will be sent requesting payment FYI	
#68042	46
#68107	47-48
#68027	49
#68013	50
C. LIENS (Be sure to address by Parcel Number) – None at this time	
D. FORECLOSURES (Defer to Executive Session)	
E. Violation Log (Attached for Board review)	51-54
1. Violations (must be reviewed) FOR BOD REVIEW	55-57
2. Violation Hearing Verdicts	58-60
F. Violation Appeals/Responses – None at this time	
Correspondence	
1. Letter to 6542-1 SVL – Response for removal of fee FYI	61
2. Letter to 6524-1 TCL – Response for removal of late fees FYI	62
3. Letter to 6509-7 TCL – Response for removal of violation fees FYI	63
4. E-mail from Homeowner – Reporting violation FYI	64
5. Request from Homeowner – Removal of late fees FBR	65-66
X. OLD BUSINESS	
Proposal for 2019 F.Y.E. Audit – APPROVED *Requires Board President signature*	
XI. NEW BUSINESS	
Request from homeowner – Draft letter for notice emergency water shut off FBR	67
2020 Draft Budget *Manager working on budget assumptions* FYI	

XII. NEXT MEETING

The next Board of Directors meeting is to be a regular Board meeting to be held on Wednesday, March 13, 2019; 6:00 P.M., at the Old Susana Cafe.

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION

Legal, Violations, and Contracts