

**SANDALWOOD VILLAGE HOA  
BOARD OF DIRECTORS MEETING  
JANUARY 9, 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  
  - TCL: 6542-6
  - SVL: 6524-3
- V. CALENDAR / RESERVE CALENDAR** 2-3
- VI. APPROVAL OF MINUTES** 4-6
- VII. TREASURER'S REPORT**

Treasurer to report the following for month ending **NOVEMBER 2018**:

Beginning Balance Operating	\$155,599.63
Cash Receipts	\$62,958.80
Cash Disbursements	(\$43,226.17)
Other (Transfer/Misc. Income)	\$0.00
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$175,332.26</u>
Beginning Balance Savings	\$868,557.98
Cash Receipts	0.00
Disbursements	(\$7,319.13)
Other (Transfer/Misc.)	\$17,881.00
Interest	\$393.05
Savings Account Balance	\$879,512.90
Budgeted Reserve Liabilities	(\$879,512.90)
Reserve Account Overage/Shortage	\$0.00

Treasurer to report the following for month ending **DECEMBER 2018**:

Beginning Balance Operating	\$175,332.26
Cash Receipts	\$64,262.47
Cash Disbursements	(\$47,137.68)
Other (Transfer/Misc. Income)	(\$1520.47)
Interest	0.00
<u>Operating Cash Balance</u>	<u>\$188,936.58</u>
Beginning Balance Savings	\$879,512.90
Cash Receipts	0.00
Disbursements	(\$41,444.81)
Other (Transfer/Misc.)	\$17,881.00
Interest	\$9.45
Savings Account Balance	\$855,958.54

Budgeted Reserve Liabilities	(\$855,958.54)
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 – None at this time

B. LANDSCAPE – FYI

1. Landscape Monthly Report FYI 7-9

C. POOL/SPA – None at this time

**IX. MANAGER'S REPORT**

A. Repair & Maintenance Log

1. Wood replacement project– **ONGOING**

2. Painting Project – **ONGOING**

3. Termite report for 6524-3 SVL FYI 10-12

4. Estimate to eradicate gophers in development **FYI/APPROVED** 13

B. Delinquency Report (Attached for Board review) 14-17

C. LIENS (Be sure to address by Parcel Number)

D. FORECLOSURES (**Defer to Executive Session**)

E. Violation Log (Attached for Board review) 18-21

1. Violations (must be reviewed) **FOR BOD REVIEW** 22-27

2. Violation Hearing Verdicts

F. Violation Appeals/Responses – **FBR**

6509-7 TCL – Appeal 28

Correspondence

1. Request from homeowner – removal of late fees & interest **FBR** 29-32

2. Request from homeowner – removal of late fee **FBR** 33-34

3. Letter to Homeowner – Approved payment plan **FYI** 35-37

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

Proposal for 2019 F.Y.E. Audit **FBR**

38-44

**XII. NEXT MEETING**

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

**XIII. ADJOURNMENT**

**XIV. EXECUTIVE SESSION**

Legal, Violations, and Contracts