

**BEACHWALK HOA
BOARD OF DIRECTORS MEETING
VETERANS MEMORIAL BUILDING
941 WALNUT AVENUE, CARPINTERIA, CA 93013
MAY 20, 2019 – 5:30 P.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. HOMEOWNERS FORUM (limit to 15 minutes total)**
- IV. 2019 CALENDAR – RESERVE CALENDAR** 1-2
- V. NEW OWNER LIST** 3
- VI. APPROVAL OF MINUTES** 4-7

TREASURER’S REPORT

A. <u>Treasurer to report the following for month ending APRIL 2019</u>	
Beginning Balance Operating	\$112,122.86
Cash Receipts	\$29,822.46
Cash Disbursements	(\$24,816.71)
Other (Transfer/Misc. Income)	(\$465.75)
Interest/Dividends	\$0.00
Operating Cash Balance	\$116,662.86
Beginning Balance Savings	\$365,160.73
Cash Receipts	\$0.00
Disbursements	(\$12,712.09)
Other (Transfer/Misc.)	\$12,121.05
Interest	\$215.93
Savings Account Balance	\$364,784.62
Budgeted Reserve Liabilities	(\$364,784.62)
Reserve Account Overage/Shortage	\$0.00

“I have reviewed all bank reconciliations for operating and reserve accounts as provided to me by Spectrum Property Services, in accordance with, Section [Civ. Code §5500](#) California Civil Code”

CD Rates FYI

Union Bank CD+: 160K matures 5/24/19

Union Bank CD+: 75K matures 5/29/19

VII. COMMITTEE REPORTS – Limited to 5 minutes each only

- A. ARCHITECTURAL – FBR**
 - 1. Letter to owner – Damaged gate **FBR** 8-13
 - 2. Approval from owner – Repair damaged gate **FBR** 14

- B. LANDSCAPE –Mark Smith Landscape Committee
 - 1. Revised proposal from Arborist to trim trees **FBR** 15-19
 - 2. Response from homeowner – Landscaping updates **FBD** 20
 - 3. Walkthrough from with Mark Smith and landscaper designer **FYI**
- C. POOL – **FBR**
 - 1. Pool heat turned back on May 3rd **FYI**
 - 2. Estimates to replace pool chairs **FBR**

VIII. MANAGER’S REPORT

- A. Repair & Maintenance Log
 - 1. Proposal to begin Deck repairs @ 4940 & 4952 Sawyer **Tabled**
 - 2. Discussion for Trash enclosures signage **FBD**
 - 3. Proposal for power washing buildings **FBR** 21-27
 - 4. Proposal for vehicle lift gate **FBR** 28-30
 - 5. E-mail from GPM – Asphalt Patch in alleyway **FYI** 31
- B. Delinquency Report - attached for Board review 32-33
 - 1. Liens – 003-890-052 33A-33B
 - 2. Foreclosure – None at this time
- C. Violation Log – ***PRINT LOG BY ADDRESS - FOR BOARD REVIEW*** 34-35
 - 1. Correspondence sent to individual homeowners regarding their specific violation
- D. Violation Appeals – **None at this time**
 - Violation Hearing Verdicts – **No action required**
- E. Correspondence – **None at this time**

IX. OLD BUSINESS

X. NEW BUSINESS

- Parking violation notice **FYI** 36
- Community Garage Sale Flyer **FYI** 37

XI. NEXT MEETING

The next meeting is scheduled to be held on June 24, 2019 @ 5:30 PM at the Veterans Memorial Building 941 Walnut Avenue, Carpinteria, CA 93013.

XII. ADJOURNMENT

XIII. EXECUTIVE SESSION – Legal, Violations and Contracts