

**BEACHWALK HOA
BOARD OF DIRECTORS MEETING
VETERANS MEMORIAL BUILDING
941 WALNUT AVENUE, CARPINTERIA, CA 93013
APRIL 22, 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** 4-6

TREASURER’S REPORT

A. <u>Treasurer to report the following for month ending MARCH 2019</u>	
Beginning Balance Operating	\$114,915.03
Cash Receipts	\$27,477.46
Cash Disbursements	(\$30,269.63)
Other (Transfer/Misc. Income)	\$0.00
Interest/Dividends	\$0.00
Operating Cash Balance	\$112,122.86
Beginning Balance Savings	\$371,789.86
Cash Receipts	\$0.00
Disbursements	(\$18,977.00)
Other (Transfer/Misc.)	\$12,121.05
Interest	\$226.82
Savings Account Balance	\$365,160.73
Budgeted Reserve Liabilities	(\$365,160.73)
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 4/24/19 enrolled another 30 days
Union Bank CD+: 75K matures 4/29/19

- VII. COMMITTEE REPORTS – Limited to 5 minutes each only**
 - A. ARCHITECTURAL – FBR**
 - 1. Letter to owner – Unapproved Light **FBR** 7
 - 2. Letter to owner – Unapproved Light **FBR** 8
 - 3. Request from 4946 Sawyer Avenue – Windows **DENIED** 9-13

- B. LANDSCAPE – **FBR**
 - 1. Proposal from Arborist to trim trees throughout community **waiting back from arborist**
 - 2. Addressing specific trees in community scheduled for April 11 & 12th **FYI**
- C. POOL – **FBR**
 - 1. Estimate from Pool Masters – LED Light & Pool Filter **FBR** 13
 - 2. Prices to replace pool chairs **FBR** 14
 - 3. Estimate to re-strap pool chairs **FBR** 15

VIII. MANAGER’S REPORT

- A. Repair & Maintenance Log
 - 1. Proposal to begin Deck repairs @ 4940 & 4952 Sawyer **Tabled**
 - 2. Discussion for parking permits **FBD**
 - 3. Discussion for mailboxes *unable to find same style mailboxes* **FBD**
 - 4. Proposal for power washing buildings **TABLED** to coincide with landscaping project?
- B. Delinquency Report - attached for Board review 16-17
 - 1. Liens – None at this time
 - 2. Foreclosure – None at this time
- C. Violation Log – **PRINT LOG BY ADDRESS - FOR BOARD REVIEW** 18-19
 - 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 – **FYI/FBR**
 - 1. Letter from Homeowner – Concern about removal of tree **FBR** 20-21
 - 2. Letter from Homeowner – Concerns about POD storage **FBR** 22
 - 3. Response from Homeowner – Community Garage Sale **FBR** 23-24
 - 4. Letter from Homeowner – Suggestions on parking **FBR** 25-26

IX. OLD BUSINESS

Discussion for Community Garage Sale in Spring scheduled for June????
 Draft 2018 Audit **FBR** 27-43

X. NEW BUSINESS

XI. NEXT MEETING

The next meeting will be the Rescheduled annual meeting and is scheduled to be held on May ??, 2019 @ 5:30 PM at the Veterans Memorial Building 941 Walnut Avenue, Carpinteria, CA 93013.

XII. ADJOURNMENT

XIII. EXECUTIVE SESSION – Legal, Violations and Contracts