



SANDPIPER VILLAGE II HOMEOWNERS ASSOCIATION

ANNUAL MEETING AGENDA

**Spectrum Property Services
1259 Callens Road, Suite C
Ventura, CA 93003 -6:30PM**

March 18, 2019

- A. CALL TO ORDER
- B. ROLL CALL
- C. PROOF OF NOTICE OF MEETING
- D. READING OF MINUTES
- E. REPORTS FROM OFFICERS OF THE BOARD
- F. ELECTION OF DIRECTORS
- G. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - 1) Excess Income Election
- I. ADJOURNMENT

**SANDPIPER VILLAGE II HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 18, 2019 6:30PM-
1259 CALLENS ROAD, SUITE C, VENTURA
AGENDA**

I. CALL TO ORDER

II. ROLL CALL

III. HOMEOWNERS FORUM (Please be courteous and allow everyone time to express their concerns, 3 minutes each homeowner) All issues raised requiring Board action to be placed on next month agenda.

IV. APPROVAL OF AGENDA

Additions prohibited unless there is an emergency issues/s
No action required

V. APPROVAL OF MINUTES

Minutes from January 31, 2019 to be read and approved with correction (if any)

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VI. 2019 CALENDAR

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VII. TREASURER'S REPORT- Ending month of January 2019

	OPERATING		RESERVES		Total Cash & Investments	
Beginning Balance	\$	279,148.35	\$	839,738.22	\$	1,118,886.57
Cash Receipts	\$	68,054.49	\$	0.00	\$	68,054.49
Cash Disbursements	-\$	79,817.57	-\$	9,908.00	-\$	89,725.57
Other (Transfer/Misc. Income)	\$	0.00	\$	20,830.45	\$	20,830.45
Interest/Dividends	\$	636.98	\$	2,339.05	-\$	2,976.03
Balance	\$	268,022.25	\$	852,999.72	\$	1,121,021.97
Reserve Liabilities			-\$	852,999.72		
Due To (From) Operating			-\$	0.00		

Ending month of February 2019

	OPERATING		RESERVES		Total Cash & Investments	
Beginning Balance	\$	268,022.25	\$	852,999.72	\$	1,121,021.97
Cash Receipts	\$	56,694.05	\$	0.00	\$	56,694.05
Cash Disbursements	-\$	42,454.36	-\$	6,690.00	-\$	49,144.36
Other (Transfer/Misc. Income)	\$	0.00	\$	20,830.45	\$	20,830.45
Interest/Dividends	\$	0.00	\$	5.33	-\$	5.33
Balance	\$	282,261.94	\$	867,145.50	\$	1,149,407.44
Reserve Liabilities			-\$	867,145.50		
Due To (From) Operating			-\$	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

A. DELINQUENCIES-

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B. Lien a lien is recorded with the County, it will encumber the property in the event it goes to sale or the owner attempts to refinance, etc-

C. CD Rates-

VIII. ARCHITECTURAL/LANDSCAPE REPORTS

A. Architectural

B. Landscape/Trees

1. SLM Monthly reports for January & February 9-11

IX. MANAGER'S REPORT

- A. Repair & Maintenance Log –Attached for Board to review 12-14

B. Termites

1. Copy of Ventura Pest Control notice of termite inspection
2. Copy of Ventura Pest Control termite reports summary for January 15-16
3. R&S Construction proposal for termite repairs for 2710, 2714, 2718, 2722 & 2732 Jill Place
2729 Wendy Place 17-22

C. Pest Control –Critter Butters

D. Violation Log –

1. Correspondence sent to individual homeowner for non-responsive to termite inspection
2. Courtesy Notices
3. Correspondence sent to individual homeowners regarding their specific violation

E Violation appeals –None

F. Violation Hearing Verdicts

1. Correspondence sent to individual homeowners regarding their specific violation
verdict hearing **FYI**

G. Correspondence-**FYI-None**

H. Patrol –Archon Protection Board receives reports by email

X. OLD BUSINESS

A. Amending By-Laws & CC&R

1. Rules & Regulations

XI. NEW BUSINESS

- A. Draft audit for fiscal year end 12/31/19 23-25
B. At the January 31, 2019 Executive Session meeting summary: Approval of the November 8, 2018
Executive meeting minutes, violations and Delinquencies.

XII. NEXT MEETING

The next Board meeting is scheduled for May 11, 2019 at 6:30PM at 1259
Callens Road, Suite C, Ventura

XIII. ADJOURNMENT

XIV. EXECUTIVE SESSION

- 1) Legal, contracts, personal, delinquencies-following the regular meeting