

**SPANISH WALK COMMUNITY ASSOCIATION
REGULAR SESSION BOARD MEETING
6:00 P.M. ON AUGUST 3, 2017
SPANISH WALK CLUBHOUSE
TELECONFERENCE INFORMATION
DIAL IN NUMBER: (641) 715-3580
MEETING ID: 791-030-241**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Executive Session Disclosure**
- IV. Approval of Minutes** *Action*
 - a. April, 13, 2017 and June 8, 2017 Meetings
- V. Financials & Accounting** *Action*
 - a. Accept Financials March, April, May and June 2017
 - b. Lien Authorization(s), if any
 - c. Settled Accounts – \$11,648.81
 - d. Approval to rollover CD
 - e. Review and approval of 2018 proposed budget (hand carry)
- VI. Old Business** *Action*
 - a. Ratify the following approved proposals:
 - 1. Extreme Towing service agreement
 - 2. Treat blue agave plants
 - 3. Bollard light repair
 - 4. Replace missing roof tiles and outlets
 - 5. Replace broken exit sign light at Alegria pool
 - 6. Fitness center V100 panel replacement
 - 7. Year #2 playground inspections
 - 8. Installation of CAT 5 cable in main pool area
 - 9. Remainder of address signs
 - 10. New sand filter and spa jet pump for main pool
- VII. New Business** *Action*
 - a. Review and possible approval to trim the palm trees
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
 - b. Review and possible approval to trim all trees
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision

- c. Review and possible approval to remove the tree located between 504-506 Calle Vibrante
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- d. Review and possible approval to install soil stabilization agent along the basin in the RV Park
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- e. Review and possible approval to remove (6) satellite dishes in the common area
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- f. Review and possible approval to re-plaster the Alegria spa
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- g. Review and possible approval to paint the wrought iron fencing
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- h. Review of playground inspections and possible approval to reseal the Pour-in-place surfacing at both playgrounds
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- i. Review of correspondence from water district and approval to separate meters
- j. Organization of Director positions
- k. Discussion and approval of budget for social event
- l. Discussion and approval to refurbish the billiards room
- m. Discussion regarding protocol for communicating meeting agenda's to homeowners
- n. Any issues the Board deems and emergency

VIII. Committees *Action*

- a. Discussion and approval to form finance and bench mark committees
- b. Discussion and approval to benchmark management services
- c. Discussion and approval to establish committee's involving homeowners
- d. Appoint Design Review Committee

IX. Miscellaneous Items *Action*

- a. Billiards room checklist
- b. Turn over walk for phase 12
- c. 2017 proposed meeting schedule
- d. 2017 annual calendar

X. Homeowner Open Forum – Not to Exceed (20) minutes *NO EXCEPTIONS*
OPEN FORUM: During open forum, each attendee may address the board for up to three minutes (a timer will be set). A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. TELECONFERENCE/MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. Only one (1) person is permitted to speak at a time.

XI. Announcement of Next Meeting

XII. Adjournment *Action*