

**SPANISH WALK COMMUNITY ASSOCIATION  
REGULAR SESSION BOARD MEETING  
6:00 P.M. ON APRIL 13, 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. February 9<sup>th</sup> Regular Session and March 14<sup>th</sup> Organizational Meetings
- V. Financials & Accounting** *Action*
  - a. Accept Financials January and February 2017
  - b. Lien Authorization
  - c. Settled Accounts – \$4,480.64
- VI. Old Business** *Action*
  - a. Ratify the following approved proposals:
    - 1. H&H Ornamental Iron: install magnetic locks on entrance gate
    - 2. Spectrum: upgrade internet at clubhouse to view cameras
    - 3. Three Phase Electric: replace broken light fixture at picnic table on Paseo Bravo and repair/replace recess lighting in fitness center
    - 4. Blue Agave Landscape: removal of trees, replacement of malfunctioning controller and install (400) plants
  - b. Review and possible approval of revised contract from NPG to paint and install “No Parking”, “STOP” and “No Parking in Alley” signs
    - i. Open (5) minute discussion to homeowners
    - ii. Close discussion; board to make decision
- VII. New Business** *Action*
  - a. Review and possible approval of additional patrol services for Coachella & Stagecoach weekends
    - i. Open (5) minute discussion to homeowners
    - ii. Close discussion; board to make decision
  - b. Review and possible approval to repair/replace the a/c unit in fitness center/clubhouse
    - i. Open (5) minute discussion to homeowners
    - ii. Close discussion; board to make decision

- c. Review and possible approval of proposed, revised fine schedule
  - i. Open (5) minute discussion to homeowners
  - ii. Close discussion; board to make decision
- d. Review and possible approval of proposed, revised “No Parking/Fire Lane” rules and/or reversing parking rules
  - i. Open (5) minute discussion to homeowners
  - ii. Close discussion; board to make decision
- e. Discussion and possible approval of CC&R change
- f. Discussion and appointment of member of the Board to act as a liaison with the association’s legal counsel
- g. Any issues the Board deems and emergency

**VIII. Committees**

- a. Discussion and possible approval to form finance and bench mark committees

**IX. Miscellaneous Items**

- a. 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***