

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, July 27, 2017 7:00 PM
4498 Lawson Court, Concord, CA. 94521

- | | | |
|-----|---|----------------|
| | Executive Session | 6:45 PM |
| | Hearings | |
| | • Adjourn Executive Session | |
| 1. | Call to Order – Roll Call/Adopt Agenda | 7:00 PM |
| 2. | Management Report | |
| 3. | Homeowner’s Open Forum | 7:05 PM |
| 4. | Approval of Minutes | 7:20 PM |
| | • June 22, 2017 Board Meeting Minutes | |
| | • June 22, 2017 Executive Session Minutes | |
| 5. | Recreation Reports | 7:25 PM |
| | • Tennis and Clubhouse Reports | |
| | o AED Decision | |
| | o Yoga on the Green Proposal | |
| 6. | Committee Reports | 7:45 PM |
| | (Committee Chair may highlight items of note to Board, ask for decisions and answer questions on monthly Committee report. All Committee Chairs MUST submit written report in advance.) | |
| | • Activities Committee - D. Glover | |
| | o Report | |
| | Architectural Committee – M. Buchanan | |
| | o Minutes | |
| | o Smartwebs Update | |
| | • WCST Committee – M. Weinmann | |
| | o Report and Minutes | |
| | • Landscape Committee – T. Peterson | |
| | o Report and Minutes | |
| | • Communications – R. Ellenson | |
| | o Report | |
| | • Facilities Committee - T. Wright | |
| | o Report | |
| | • Rules Committee - D. Glover | |
| | • Safety/Security Committee – B. Collins | |
| | • Scout Liaison - M. Weinmann | |
| | o Report | |
| 7. | Treasurer’s Report | 8:25 PM |
| | • Treasurer’s Report – T. Wright | |
| | • 2018 Budget | |
| | • Reserve Study Draft | |
| | • Engagement Letters | |
| | • Delinquency report | |
| | • Lien, Collectability Profile, Small Claims Approvals | |
| 8. | New Business | 8:55 PM |
| | • 2017 Board Elections | |
| | • Video Surveillance Policy | |
| | • Electronic Access Proposal | |
| | • Gutter Cleaning Proposals | |
| | • Sidewalk Grinding Proposals | |
| 9. | Good of the Order | 9:20 PM |
| | • Address HO Issues Raised in Forum | |
| | • Director’s Comments | |
| | • President’s Report. | |
| | o Town Hall Agenda | |
| 10. | Informational/Announcements | |
| | • Task List, Map, Calendar, New Tenants Form, Water Reports | |
| 11. | Motion to Adjourn | 9:35 PM |
| 12. | Executive Session. Employee Matters | 9:35 PM |

Recording devices are not allowed in meetings of the Board of Directors nor any Standing Committee.