

**COWELL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday, January 25, 2018 7:00 PM
4498 Lawson Court, Concord, CA. 94521

1. **Executive Session - Hearings and Interview** **6:00 PM**
2. **Call to Order – Roll Call/Adopt Agenda** **7:00 PM**
3. **Management Report**
4. **Homeowner’s Open Forum (3 Minutes per Speaker)** **7:05 PM**
5. **Board Director Appointment**
6. **Approval of Minutes** **7:20 PM**
 - December 7, 2017 Board Meeting Minutes
 - December 7, 2017 Executive Session Minutes
 - September 28, 2017 Board Meeting Minutes
 - October 26, 2017 Board Meeting Minutes
7. **Recreation Reports** **7:25 PM**
 - Tennis and Clubhouse Reports
 - De La Salle HS Tennis Court Usage Request
 - Request to Lower Non-Resident USTA Fee
8. **Committee Reports** **7:40 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
 - Popcorn and Sno Cone Machines Purchase
 - Architectural Committee
 - Minutes
 - Smartwebs Update
 - WCST Committee
 - WCST Equipment in Reserves Inventory?
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 - Landscape Committee
 - Communications
 - Facilities Committee
 - Gate Fobs Policy and Implementation Plan
 - Rules Committee
 - Safety/Security Committee
 - Minutes
 - Home Fire Safety Seminar
 - Vice-Chair Approval
 - Scout Liaison
9. **Treasurer’s Report** **8:45 PM**
 - Treasurer’s Report
 - Review and approval of current CD’s maturing process
 - Delinquency report
 - Lien, Collectability Profile, Small Claims Approvals
10. **New Business** **9:00 PM**
 - Annual Volunteers Thank you
 - Dog Park Key Tenant Deposit
 - West Pool Heater Stack Proposal
 - HVAC Repair Proposal
 - SS Well Tank Barriers
 - Marijuana Rule?
 - Board Clubhouse Backup Schedule
11. **Good of the Order** **9:35 PM**
 - Address HO Issues Raised in Forum
 - Director’s Comments
 - President’s Report.
12. **Informational/Announcements**
 - Task List, Map, Calendar, New Tenants Form
13. **Motion to Adjourn** **9:45 PM**
14. **Executive Session.** Employee Matters, Legal Matter

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