

CROWN COLONY

HOMEOWNERS ASSOCIATION

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BOARD OF DIRECTORS' MEETING AGENDA

APRIL 19, 2018

1. **Call to Order - Pre-board Session - Board to review 2018-2019 Budget. To be approved during regular meeting session. 5:45pm**
2. **Executive Session 6:15pm**
 - a. Approval of ESA for Resident at 357 Half Moon Lane
 - b. Appeal of Leak Damage Reimbursement Expenses - 368 Imperial Way
 - c. Violations:
 1. Wrong-Way Driving Violation - 395 Imperial Way
 2. Patio Violation - 389 Half Moon Lane
 3. Balcony Violation - 373 Half Moon Lane
 4. Parking Space Violation - 387 Imperial Way
 5. Storage Locker Violation - 396 Imperial Way
 - d. Authorization to Proceed with Recording Notice of Default for TS#s 20033, 20034
3. **Open Forum (2 minutes each as time allows) 6:45pm**
4. **Regular Meeting 7:00pm**
5. **Introduction of Board Members and Management Company**
6. **Approval of Minutes of February 15, 2018 and 38th Annual Meeting of March 17, 2018**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (March 2018)
8. **Unfinished Business**
 - a. Election of Board of Directors Officers
 - b. Ratification of Window and Sliding Door installations
 - c. Ratification of Replacement of Sewer Pipe at Bldg. 26 - Line #9953
 - d. Ratification of Gutter Repairs in Various Locations-PRG Construction - Line #9947
 - e. Ratification of Stream Pipe Leak Repair - Pacific Water Art - Line #9953
9. **New Business**
 - a. Approval of Budget and Reserve/Construction Schedule for 2018-2019
 - b. Security Services Contract Renewal - First Security - Line #5191
 - c. Phase 2 Carport Roofing Proposal - DC Taylor - Line #9704
 - d. MV Transportation Renewal Agreement (Shuttle Driver) - Line #5375
 - e. Semi Annual Carpet Cleaning - PCS of Bay Area - Line #5190
 - f. Approval of Phase 7 Contract from WSA/LNA - Line #9915
 - g. Proposal from Arborwell for Tree Services - Line #9914
 - h. Proposal from Advantage Flooring for 28 Elevator Lobbies - Line #9966
 - i. Authorization to Publish Notice of Delinquent Assessments for APN#s 101-070-350, 101-150-050,
10. **Announcement of Decisions Made in Executive Session - 2/15/18**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 5/17/18**
12. **Adjournment**

(All Times Approximate)