



SAND DOLLAR BEACH HOMEOWNERS ASSOCIATION BOARD MEETING

Date: Friday, August 1, 2014

Time: 4 p.m.

Aptos Community United Methodist Church

221 Thunderbird Drive, Aptos, CA 95003

Agenda:

Call to order/Establish Quorum 4:00

Agenda for Approval: Susan Pinheiro 4:03

Report of Officers:

- President: Maren Otieno 4:05
 - Follow up with contractor who damaged the gate
 - Follow up of Noise violation
 - Committee budget reports
 - Attorney selection
 - Sewer odor
 - Respect for HOA Committees-Appropriate Roles & Responsibilities
- Vice President: Cathy Smith 4:25
 - Rules and Fine Committee update
 - Walking Rounds
 -
- Treasurer: Chuck Allen 4:35
 - State Beach Representative
 -
- Secretary: Susan Pinheiro 4:45
 - Landscape Sign
 - Document format, (Internal Committee vs. Web)
 -
- Director at Large: Cynthia Haines 4:55
 - Median Landscape update
 -

Committee Reports:

- ARC Report: Vic Lebacqz 5:05
 - Lot 23
 - Lot 15
- Facilities: John Linkletter 5:15
 - Stair light
 - July 4th party summary
- Landscape: Ginny Lebacqz 5:20

- Landscape mapping update
 - Pest control bid
 - Water Leak
- Security: Harold Lucht 5:30
 - July 4th security update.
 -
- Townhouse: Bob Arnold 5:35
 - Townhouse termite update
 -
- Website: Cynthia Haines 5:30
 -
 -
- On-Site Manager: Pat Emmons 5:35
 - Resignation
 -
- Gate Committee: Brent Tucker 5:40
 - Gate update

Unfinished Business

○

New Business

Open Forum (Non-Agenda Items)

Adjourn Meeting