

## **SAND DOLLAR BEACH HOMEOWNERS ASSOCIATION BOARD MEETING**

**Friday June 25, 2010 - 10.00a.m.**

**Aptos Community United Methodist Church**

**221 Thunderbird Drive, Aptos, CA 95003**

|                                                      |         |
|------------------------------------------------------|---------|
| Call to Order/Establish Quorum                       | 10.00am |
| Agenda for Approval: Bill Russell                    | 10.04am |
| • 5/7/10 Meeting Minutes                             |         |
| Reports of Officers                                  | 10.05am |
| • President: Pat Emmons                              |         |
| ○ General update                                     |         |
| • Treasurer: Bill Priest                             | 10.25am |
| Committee Reports                                    | 10.40am |
| • Facilities Report: John Linkletter                 |         |
| ○ Main Sewer Replacement                             |         |
| ○ Jack Basler recognition                            |         |
| • ARC Report: Maren Otieno                           |         |
| ○ Lot 45; satellite dish placement (final approval!) |         |
| ○ Lot 51 garage door replacement                     |         |
| ○ Lot 37 remodel                                     |         |
| ○ Lot 12 remodel                                     |         |
| • Townhouse Committee Report: Zonia                  |         |
| ○ Flood Light testing                                |         |
| ○ Sewer pipe replacement                             |         |
| • Landscaping Committee Report: Ginny Lebacqz        |         |
| ○ Pruning – Common Area                              |         |
| • Security Committee Report: Harold Lucht            |         |
| ○ Parking                                            |         |
| Unfinished Business                                  | 11.30am |
| • Job descriptions - Pat                             |         |
| • CC&R's and By-laws enforcement (Fines!) – Pat      |         |
| • Homeowner communication - Pat                      |         |
| New Business                                         | 11.50am |
| Open Forum (Non Agenda Items)                        | 12.00pm |