

Board of Directors Agenda

May 20, 2015

President

Update Interstate 580 resurfacing project
Treehouse Update 0484
Airbnb Update

Consent

Window replacement 0016
Remodel w/ addition 0060
Window replacement 0261
Window replacement 0265
Tree removal 0313
Tree removal 0792
Window replacement 0800
Remodel w/ addition, new window 0840
New windows, skylights 0877
Replacement carriage doors 0916
New carriage doors, windows 0965

Neighborhood Preservation

Fine – illegal fence construction 0256
Fine/correction – fence over approved hgt. 0618

Financial

Monthly financial reports
Request Write-off

Membership

Parks

Park updates

Administrator

Amend February 18, 2015 minutes re: number of signatures on checks

Open Session