

Board Meeting Agenda

April 25, 2023

6:00 PM

La Canada Flintridge Country Club

All Members Invited

**** Special Meeting to discuss CC&R Amendment with Attorney and Insurance Agent. ****

Regular Meeting

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 03/21/2023
4. Treasurers Report
 - a. Review of March, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - a. CC&R's
 - i. Walls Out Amendment Vote ballots due on June 8th
 - b. Landscaping
 - c. Irrigation
 - i. Status of partially paid invoice to Jensen
 - d. Maintenance Issues
 - i. Roofs
 1. Leak Repairs
 2. Bid Status for Reroofing Entire Complex
 - ii. Gutter Cleaning Bid Status
 - iii. Slope brush clearance status update
 - iv. Tree Trimming status update
 - v. Wood Trim Painting Bids?
 - vi. Other
 - e. Architectural
 - i. Review/discussion proposed Rules for Solar Installations
 - ii. Park (5310) Solar Panel Installation Update
 - iii. Henning Garage Request
 - f. Property Insurance for 2024
 - g. Member Inquiries/Communications
6. Old Business
 - a. Blueprint digitization Update
 - b. 5331 fire Investigation status
 - c. Tax Return and Audit for 2022 Status
7. WS Management Report
 - a. Correspondence
8. Adjourn

Executive Session

1. Monthly Fees in arrears status update
2. Potential Litigation
3. Adjourn