

Board Meeting Agenda

May 23, 2023

7:00 PM

La Canada Flintridge Country Club

All Members Invited

Regular Meeting

1. Roll Call
2. Guest Comments
3. Approval of Minutes for 04/25/2023
4. Treasurers Report
 - a. Review of April, 2023 Financials
 - b. Invoices for Approval
5. Committee Reports
 - a. CC&R's
 - i. Canvassing for Amendment Vote ballots due on June 8th
 - b. Landscaping
 - c. Irrigation
 - i. Status of Courtesy Plumber 2021 Invoice
 - ii. Discuss issuing WO to Courtesy to perform sewage line cleanout
 - 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. Adopt Draft Rules for Solar Installations
 - ii. Park (5310) Solar Panel Installation Update
 - f. Property Insurance for 2024
 - g. Member Inquiries/Communications
6. Old Business
 - a. 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. Confidential Discussion re: bank account access
4. Adjourn