

CC&R Election Meeting Agenda

March 26, 2024

6:30 PM

La Canada Flintridge Country Club

All Members Invited

Zoom Meeting for Election Results: ID: 642 291 5960; Passcode: 8Sep8X

1. Roll Call
2. Inspector of Elections Report and Announcement of Results, if sufficient ballots have been received.
3. Adjourn Election Meeting (end of this Zoom Meeting)

Board Meeting Agenda
March 26, 2024, 6:40 PM
La Canada Flintridge Country Club
All Members Invited

Zoom Regular Meeting: ID: 896 9342 5235 Passcode: 587973

1. Roll Call
2. Guest Comments
3. Approval of Regular Meeting and Election Meeting Minutes for 02/27/2024
4. Treasurers Report
 - a. Review of February, 2024 Financials
 - b. Invoices for Approval
 - i. Roof Tile replacement Invoice & Structural Engineer's Final Payment
 - ii. Outstanding invoice approvals
5. Committee Reports
 - c. CC&R's
 - i. Election Status/Results Update
 - d. Landscaping
 - e. Irrigation
 - f. Maintenance Issues
 - i. Roofs
 1. Legend Roofing
 - a. Any new Units Assigned?
 2. Legacy Builders (James)
 - a. Pending new Units Assigned?
 - b. 5375 – Engineers Report for garage structure
 3. Leak Reports to be assigned:
 - a. 5318, 5375, 5381, 5407, 5419, others?
 - b. Other related issue: 5407's source for roof tiles, pass on?
 - ii. Tree Trimming update
 1. Tree trimming by owner status 5369, 5375
 - iii. Stucco, gutters, parapet/chimney covers (5314, 5320), other maintenance
 - g. Architectural
 - h. 2024 Priorities: Trim Painting, Slope Clearance, Tree Trimming, Reserve Study
6. Old Business
 - a. Financial Review
 - b. Director Election and Annual Meeting - May 22, 2024
 - c. Change from 4th Tuesday to 4th Wednesday Board Meetings
7. New Business
8. Beven and Brock Management Report
 - a. Correspondence
 - b. Open Work Orders
9. Adjourn