

Board Meeting Agenda
April 24, 2024, 7:00 PM
La Canada Flintridge Country Club
All Members Invited
Zoom Regular Meeting: ID: tbd Passcode: tbd

1. Roll Call
2. Guest Comments
3. Approval of Regular Meeting and Election Meeting Minutes for 03/26/2024
4. Treasurers Report
 - a. Review of March, 2024 Financials
 - b. Invoices for Approval
5. Committee Reports
 - a. Landscaping
 - b. Irrigation
 - c. Maintenance Issues
 - i. Roofs
 - ii. Tree Trimming update
 - iii. Stucco, gutters, parapet, other maintenance
 - d. Architectural
 - e. 2024 Priorities: Trim Painting, Slope Clearance, Tree Trimming, Reserve Study
6. Old Business
 - a. Director Election and Annual Meeting - May 22, 2024
 - b. Insurance: property valuation options
7. New Business
 - a. Nomination of Replacement Director
8. Beven and Brock Management Report
 - a. Correspondence
 - b. Open Work Orders
9. Adjourn

Executive Session

April 24, 2024

1. Roll Call
2. Approval of Executive Session Minutes for 03/26/2024 and 04/09/2024
3. Monthly Fees in arrears status update
4. Other topics
 - a. Roof HVAC Action?
 - b. Action Plan for Attorney's recommendation regarding owners doing roof repairs
 - c. Status of Attorney communication regarding structural repairs
5. Adjourn