

# BROADMOOR HUNTINGTON HARBOR COMMUNITY ASSOCIATION

Monthly Meeting of the Board of Directors

Wednesday, January 18, 2023

Calvary Chapel of the Harbour

4121 Warner Avenue, Huntington Beach

## AGENDA

### EXECUTIVE SESSION

Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting will be held to consider any of the following: legal issues, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. ***This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925 (a).***

- I. **CALL TO ORDER – 5:00 p.m.**
- II. **HEARINGS & VIOLATIONS - 4**
- III. **EXECUTIVE MINUTES**
  - A. December 21, 2022
- IV. **DELINQUENCY**
  - A. December Report
- V. **TIMESHEETS/PAYROLL**
  - A. Timesheets & Earning Statements
- VI. **PARKING REPORTS**
  - A. Citation Reports
  - B. Parking Violation Letters
- VII. **CORRESPONDENCE SENT**
  - A. Correspondence Sent for Various Addresses
- VIII. **UNFINISHED BUSINESS**
  - A. Door Violations & ARC Recommendation
- IX. **NEW BUSINESS - None**
- X. **GRIMAUD EXECUTIVE MATTERS**
  - A. October, November & December Delinquency Reports
- XI. **ADJOURNMENT**

### GENERAL SESSION

- I. **CALL TO ORDER – 6:00 PM**
- II. **HOMEOWNER FORUM**

Homeowner Forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3 minutes). The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.
- III. **EXECUTIVE SESSION DISCLOSURE**
- IV. **GRIMAUD GENERAL SESSION BUSINESS**
  - A. October 2022 Financials
  - B. November 2022 Financials
  - C. December 2022 Financials
  - D. CD Renewal(s)
  - E. October, November & December Delinquency Reports
- V. **BROADMOOR GENERAL SESSION BUSINESS**
- VI. **FINANCIALS**
  - A. Treasurer's Report
  - B. November 2022 Financials
  - C. December 2022 Financials
  - D. CD Renewals
- VII. **GENERAL MINUTES**
  - A. December 18, 2022
- VIII. **DELINQUENCY**
  - A. December 2022 Report
- IX. **COMMITTEE REPORTS**
  - A. Harvest Landscape –Increase Request for Monthly Maintenance Contract
  - B. Landscape Committee Report & Harvest Proposals
  - C. Landscape Committee Resignation & Possible Appointment
  - D. Parking Committee Report
  - E. Architectural Advisory Committee Report

**X. ARCHITECTURAL APPLICATIONS**

**XI. UNFINISHED BUSINESS**

- A. Amended & Restated Bylaws & CC&R's

**XII. NEW BUSINESS**

- A. Ratify Approval – Harvest Landscape 2023 Tree Trimming Proposal
- B. Insurance Renewal Proposal
- C. Draft Audit
- D. SB326 Inspection Report
- E. Remove tree, fill in circle with concrete and install new concrete so water flows correctly near 3291 Francois

**XIII. MANAGEMENT REPORTS (Review Only)**

- A. Correspondence for Review Only
- B. Action List
- C. Property Inspection
- D. Open Violation Report
- E. Open Work Order Report
- F. Annual Calendar
- G. Responsibility Matrix
- H. Association Map

**XIV. ANNOUNCEMENT**

Next General Session meeting scheduled for Wednesday, February 15, 2023, at 6:00 p.m.

**XV. ADJOURNMENT**