

Eastbluff Homeowners Community Association
Board of Directors Meeting
September 11, 2023
Agenda

"Agendas and minutes of prior meetings are available for members at the HOA website (www.eastbluff.net). Members with a registered email address will receive electronic notice of meetings and the monthly meeting agenda. Members without computer access will be mailed an agenda each month upon request. If members have questions regarding the meeting agenda and related reports, please call Tritz Professional Management Services at 714-557-5900.

I. General Session Board Meeting - 6:00 p.m.

A. Call To Order

II. Homeowner Session

The Board of Directors welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone the opportunity to speak. Written comments are encouraged as well. The Board has the discretion to extend or shorten the time limit on agenda or non-agenda items.

III. Approval of Minutes

The draft minutes from the prior meeting are posted in the Members Portal section of the TPMS website so the homeowner can view them before the meeting.

A. August 7, 2023

IV. Financial Reports

1. July 31, 2023,
2. Delinquent Assessment Report

V. Action Items

A. Board Business

1. Final Board Positions & Committee Appointments
 - a. Approval of Officer Positions & Committee Members

VI. Committee Reports

A. Landscape Committee

1. EarthCo Monthly Report
2. Irrigation Controller Replacement
3. Eastbluff Drive Acacia Removal
4. Lawn Overseeding

B. Park Committee

1. Blue Heron Park Slope Improvement Plan Assignment

C. Neighborhood Connection & Welcoming Committee

1. No Report

D. Neighborhood Watch Committee

1. No Report

E. Architectural Guidelines & Procedures Review Committee

1. No Report

F. Aviation Report

1. No Report

G. City Issues/NMUSD

1. No Report

- VII. Correspondence
- VIII. Board Input & Future Agenda Items
- IX. Next Meeting Date
 - A. The next Board meeting will be held on Monday, October 2, 2023, beginning at 5:00 p.m. for Executive Session, at 6:00 p.m. for Architectural, and 7:00 p.m. for General Session.
- X. Adjournment
- XI. **Architectural Review Committee Meeting -7:30 p.m.**
 - A. August 7, 2023, Minutes
- XII. Applications
 - A. 3021 Carob - 1st Review
 - 1. Major Category 1 Application to demolish existing home and construct a new home with front and rear yard hardscape and landscape. **The current Recommendation is for Denial, but an update will be provided at or before the meeting.**
- XIII. Administrative Application Approvals
 - The following applications have been approved administratively.
 - A. None
- XIV. Monthly Reports & Correspondence
- XV. Adjournment