

Eastbluff Homeowners Community Association
Board of Directors Meeting
October 3, 2022
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 be sent 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 any questions regarding the meeting agenda and related reports, please call Tritz Professional Management Services at 714-557-5900.

Executive Session (Closed) - 5:00 p.m.

- A. September 12, 2022, Minutes
- B. Park Rules Liability Discussion
- C. Adjournment

Architectural Review Committee Meeting -6:00 p.m.

- D. September 12, 2022, Minutes
- Applications
 - A. 2655 Basswood
 - 1. Construction extension request
 - B. 2607 Buckeye
 - 1. Minor Change Application to modify front courtyard hardscape and landscape including installation of a pool & spa with supporting equipment.
 - C. 821 Bellis
 - 1. Major Category B Application to modify add floor area to existing two story home.
 - D. 800 Aleppo
 - 1. Major Category B Application to modify add floor area to existing single story home.
 - E. Administrative Application Approvals
 - The following applications have been approved administratively
 - i. None
 - F. Monthly Reports & Correspondence
 - G. Adjournment

General Session Board Meeting - 7:00 p.m.

- A. Call To Order

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.

- B. Approval of Minutes

The draft minutes from the prior meeting are posted in the Members Only section of the website so that that homeowner may view them before the meeting.

- 1. September 12, 2022
 - 2. September 27, 2022

- C. Financial Reports

- 3. August 31, 2022
 - 4. Delinquent Assessment Report

- I. Action Items
 - A. Board Business
 - 1. In Person Meeting Date
 - 2. Architectural Guideline Proposed Changes

- II. Committee Reports
 - A. Landscape Committee
 - 1. Committee Monthly Report
 - 2. Tree Removal Proposal 413072
 - B. Park Committee
 - 1. Committee Monthly Report
 - 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

- III. Correspondence

- IV. Board Input & Future Agenda Items

- V. Next Meeting Date
 - A. The next Board meeting will be held on Monday, November 7, 2022, beginning at 5:00 p.m. for Executive Session at 6:00 p.m. for Architectural Review Committee and 7:00 p.m. for General Board Meeting. **The board will determine if the meeting is held via Zoom or in person.**

- VI. Adjournment