As previously noted, the Board of Directors held their scheduled monthly meeting on January 4, 2021, and a Special Architectural Meeting on January 14, 2021. To communicate and keep owners & tenants aware of happenings in Eastbluff, Tritz is working with the Board in providing a short email blast with the highlights of board decisions and issues after each meeting.

If you have any questions or require further information, please contact Tritz Professional Management Services at 714 557-5900 or via email at scott@tpms.net. Thank you.

- In Executive Session took action to approve the December 7, 2020, Executive Session meeting minutes; discuss with legal counsel issues related to the maintenance easement on slopes, to review warranty and customer services terms and conditions on Hydropoint WeatherTrak irrigation controllers; took action on several View Impairment issues between owners and approved legal counsel invoices.
- 2. Acting as the Architectural Review Committee, approved applications at the following addresses: 2924 Carob for a solar panel installation; 2301 Alta Vista, a rear yard landscape & hardscape modification with a pool/spa installation with supporting equipment and new fencing.
- 3. Approved the minutes of the December 7, 2020 Board of Directors meeting.
- 4. Acknowledge receipt and review of the December 2020 monthly financial reports subject to year-end audit.
- 5. Outlined financial goals and structure for the upcoming 2021-2022 budget process.
- 6. Approved the 2021-2022 budget
- 7. Held a review with Charles Zaher of Hydropoint on their irrigation controller system and financial costs involved in installing new controllers.
- 8. Based on a recommendation from the Park Committee determined to table possible action on options for lettering changes on the Blue Heron Park monument sign, which has been vandalized on several occasions.
- 9. Reviewed information on the recent Holiday Toy Drive and Holiday Lighting.
- 10. Determined to take no action on a possible change to the Architectural Guidelines on solar panel installations.
- 11. In a special Architectural Committee meeting, reviewed and approved an application for new home construction at 2527 Buckeye.

The next meeting of the Board of Directors will take place on February 1, 2021.

The Board encourages all owners to attend the monthly board meetings, to stay informed on Association issues, and during this COVID 19 Pandemic to follow State guidelines, practice social distancing and keep yourself and your family safe and healthy.