WESTLAKE NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, May 8th, 2013
7:30 PM
1400 N. Westlake Boulevard, Westlake Village, CA  91362

AGENDA

I.  Call Meeting to Order and Establish Quorum
II.  Homeowner’s Comments/Open Forum
III. Approval of April 10th, 2013 Minutes
IV.  Financial
   1. Lien Report
   2. Reserve Deposit – May
   3. Report on Community Center Bookings – Cindy
V.  Architectural
   1. 1326 Heritage Place – solar installation
   2. 1527 Upper Ranch Rd. – revised solar installation plans
   3. 4358 Cresthaven Drive – new reviewed plans
   4. 1757 Classic Rose Court – re-submittal of new home construction and new landscaping plans
   5. 4301 Coachman Circle – hardscape, pool remodel, fountains, retaining wall, shuffle board
   6. 1506 Outlook Circle – paint, remove shutters, re-landscape, add dirt, relocate fence, re-plaster pool, replace front lights
VI.  Home Owner Concerns
   1. 3940 West Skelton Canyon Circle – Neighbor Complaint
VII. Old Business
   1. Replacement Tables and Chairs for Center - Cindy
VIII. New Business
   1. Xerox Yearly Maintenance Agreement - Cindy
   2. Palm Trees in the Arroyo - Randy
IX.  Next Board Meeting

OUR NEXT BOARD MEETING IS ON JUNE 12th, 2013 AT 7:30 P.M.