WESTLAKE NORTH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, July 10th, 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 June 4th, 2013 Minutes
IV. Financial
   1. Lien Report
   2. Reserve Deposit – July
   3. Report on Community Center Bookings – Cindy
V. Architectural
   1. 1815 Upper Ranch Road – Backyard construction
   2. 1234 Heritage Place – Front Gate and garage modification
   3. 1527 Upper Ranch Road – Revised solar installation plans
   4. 4132 Oak Place Drive – Backyard Construction
   5. 1506 Outlook Circle – Paint, remove shutters, re-landscape, add dirt, relocate fence, re-plaster pool, replace front lights
   6. 4159 Cresthaven Drive – Pool, pergola, landscaping/hardscaping, possible hillside grading
VI. Home Owner Concerns
   1. 4152 Valley Spring Drive – Arroyo
VII. Old Business
   1. Replacement Tables and Chairs for Center – Cindy
   2. 3940 W. Skelton Drive – Courtesy Notice
   3. 4032 Cresthaven Drive
VIII. New Business
   1. New light fixtures for entry
   2. Tree trimming in parking lot
   3. Increasing the rental security deposit
   4. Mailing of Courtesy and Hearing Notices
IX. Next Board Meeting

OUR NEXT BOARD MEETING – TO BE ANNOUNCED.