

Aspen Grove Condominium Association Board of Directors Meeting
5 p.m. Thursday January 16, 2014
1056 Hacienda Drive Walnut Creek
Conference call access: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of minutes:
 - a. October 28, 2013 Board of Directors Meeting
 - b. November 16, 2013 Board of Directors Meeting
- III. Executive Session Meeting Reports
 - a. December 9, 2013 Executive Session
- IV. Homeowner Renovation Regulations and Current CC&Rs
 - a. Tower Unit Remodel
- V. Renovation Proposal for Unit 3120
- VI. Financial
 - a. Review and approval of 2012-2013 Financial Statements and Auditors' Report by Bob McClintock of McClintock Accountancy Corporation.
 - b. Resolution to extend loan from Replacement Fund one year
 - c. Review December 2013 Financial Statements prepared by Camco
 - d. Collection actions on delinquent accounts
 - e. Homeowner loan program report
 - f. Exclusive Marketing Agreement with Charter Communications
- VII. Homeowner Loan Drawdown and Second \$1,500 Loan Assessment
- VIII. Association Agreement with Charter regarding TV and Internet Service
- IX. Grounds and Building Maintenance
 - a. Storage lockers in tower buildings
 - b. Construction debris dumpsters and contractors' trailers
 - c. Suggestions for additional grounds and building maintenance projects during dry winter periods
- X. Report on Litigation and DEIR for Northstar Mountain Master Plan
- XI. Attorney present at Board Meetings and Director Access
- XII. Snow Removal
- XIII. Discussion and Approval of Social Media Policy
- XIV. Discussion and Approval of Policy regarding the Recording of Votes at Executive Sessions
- XV. Committee Reports and Approval of Committee Charters
 - a. Budget and Finance Committee
 - b. Landscape and External Aesthetics Committee
 - c. Communication Committee
 - d. NPOA Liaison Committee
 - e. Adoption of Committees' Charters by the Board
- XVI. Open Forum - member comments on items not on the agenda
- XVII. Set date for next Board of Directors meeting.
- XVIII. Adjournment

4 p.m. Executive Session Meeting

AGENDA

1. Call to order
2. Detention pond litigation
3. Contracts with third parties
4. Adjournment