

Aspen Grove Condominium Association Board of Directors Meeting
1 p.m. Friday February 7, 2014
CAMCO 12219 Business Park Drive Ste. 8; Truckee, CA 96161
Conference call access: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of minutes:
 - a. January 16, 2014 Board of Directors Meeting
- III. Executive Session Meeting Report
 - a. January 16, 2014 Executive Session
- IV. Financials
 - a. January 2014 Financial Statement (draft) prepared by Camco.
 - b. Homeowner loan program report
- V. Grounds and Building Issues
 - a. Storage lockers in tower buildings - Update
 - b. Remodel of Unit 3173: summary of steps taken by homeowner and the hiring of a structural engineer to evaluate the structural integrity of the common wall on which three Murphy beds have been attached.
 - c. Remodel of Unit 3120: Advice of Counsel regarding the Board's authority to approve the proposed remodel.
 - d. Towing Policy
 - e. Water Quality Monitoring by County
 - f. Suggestions for additional grounds and building maintenance projects during dry winter periods
- VI. Report on Litigation
- VII. Recent Legal Opinions requested by the AG Board and at the Request of Individual Directors
- VIII. Policy for Seeking Legal Counsel's Opinions and Maintaining a File of these Opinions
- IX. Discussion and Approval for Activating Aspen Grove's New Website.
- X. Committee Reports:
 - a. Budget and Finance Committee
 - b. Landscape and External Aesthetics Committee
 - c. Communication Committee
 - d. NPOA Liaison Committee
- XI. Open Forum - Homeowner Comments on Items not on the Agenda
- XII. Set Date for Next Board of Directors Meeting.
- XIII. Adjournment

3 p.m. Executive Session Meeting

AGENDA

1. Call to order
2. Detention pond litigation
3. Contracts with third parties
4. Potential Board Member issues
5. Adjournment