

Aspen Grove Condominium Association Board of Directors Meeting
1 p.m. Friday, March 20, 2015
Community Room B Truckee Tahoe Airport 10356 Truckee Airport Road
Conference call number 855-212-0212 Meeting ID 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
February 6, 2015 Board of Directors Meeting
- III. Executive Session Meetings report
February 6, 2015 Executive Session Board Meeting
- IV. Financial
 - a. Review February 2015 financial statements prepared by Camco
 - b. Review collection status on delinquent accounts
 - c. Update on water billings from the NCSD
- V. President's Report and Litigation update
- VI. Building & grounds maintenance
- VII. Owner request to modify sliding doors to glass swinging doors at unit 3019
- VIII. Owner request to add window at 3120
- IX. Northstar Rentals PointCentral keypad lock request
- X. Civil engineer's report regarding phases of siding replacement
- XI. Adoption of off-road deliveries policy
- XII. Report on Charter Communications bulk services package poll with membership
- XIII. Board decision to pursue contract for bulk services package with Charter Communication
- XIV. Member comments on items not on the agenda
 - a. Unapproved vent pipes on tower buildings
- XV. Set date for next meeting
- XVI. Adjournment

Aspen Grove Condominium Association Board of Directors Executive Session Meeting
3 p.m. Friday March 20, 2015 Community Room B Truckee Tahoe Airport

- I. Call to order
- II. Contracts with third parties
- III. Litigation issues
- IV. Adjournment

Owners are not invited to attend the Executive Session meeting