

HILL 'N DALE TOWNHOMES OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY
6:00 P.M.
COMMUNITY CLUBHOUSE
7770 MARGERUM AVE, SAN DIEGO, CA 92120

AGENDA

- I. CALL TO ORDER**
 - A. Open Forum
 - B. EOS Principal Partner – Ted Dutcher of EOS will present reduction of operational cost, better lighting and security.
- II. MEETING MINUTES**
 - A. Review minutes from the December 5, 2019 meeting
- III. FINANCIAL REPORT**
 - A. Manager's Report
 - B. Financial Report for both November & December 2019
- IV. COMMITTEE REPORTS**
 - A. Landscaping
 1. Updated Walk Through Report
 - B. Architectural Log
 - C. Maintenance – Status Update
 1. Maintenance Log
- V. UNFINISHED BUSINESS**
 - A. Caliber Software Review
 - B. Trash Service – review proposals
 - C. Security Cameras – review proposals
- VI. NEW BUSINESS**
 - A. Laundry Service – review proposals
 - B. Master Insurance Policy
 - C. Clubhouse Security
 - D. LED Lighting
 - E. Annual Meeting – Election Rules
 - F. Re-roofing Schedule
- VII. UPCOMING BUSINESS**
- VIII. ADJOURN INTO EXECUTIVE SESSION**

The next meeting will be held Thursday, April 2, 2020

***The reason for items to be listed on the "Meeting Agenda" is to list ALL items that need to be addressed. That being said it could or could not be that the board may not get to cover all the items listed on the agenda during the meeting. Those items that could not be addressed are to be carried over to the next meeting.**



8181 Mission Gorge Road, Suite E
San Diego, CA 92120-1600

Office: (619) 229-0044

Fax: (619) 229-0047

Web: www.phoac.com