

Serrano Woods Homeowners Association
Board of Directors Meeting
April 6, 2021
Agenda

- I. Executive Session (Before General Session)
 - A. Short Term Rental Review Update **1-3**
 - B. Trash Gate Update **4-15**
 - C. Block Wall Repairs Update
 - D. Wrought Iron Gates Update
 - E. Deck & Stairs Inspection Report Update
 - F. Street Sweeping Update
 - G. Roof Replacement Update
 - H. Community Lights Update **16**
 - I. IDR Update
 - J. Hearing Update
 - K. Violations & Delinquencies (as needed) **17-22**
 - L. February 2, 2021 Executive Minutes **23-25**
 - M. March 23, 2021 Executive Minutes **26-28**

- II. General Session – Call to Order

- III. Homeowner Session - Limited to 15 minutes or 3 minutes per homeowner

- IV. Approval of Minutes
 - A. February 2, 2021 General Minutes **29-31**
 - B. March 23, 2021 General Minutes **32-34**

- V. Financial Reports
 - A. January 31, 2021 **35-73**
 - B. Audit Update

- VI. Action Items
 - A. Election Rules **74-78**
 - B. Termite Inspection Notice **79-80**
 - C. Trip Hazard Proposal **81-82**
 - D. Personal Touch Cleaning Proposal **83**
 - E. Front Door Proposals **84-92**
 - F. Reserve Study Proposals **93-96**
 - G. Garage Doors Proposal **Handout**

- VII. Committee Reports
 - A. Landscape Report **97-98**
 - B. Landscape Proposals **99-102**
 - C. Correspondence

- VIII. Board Input

- IX. Next Meeting Date
 - A. The next Board meeting will be held on May 4, 2021 to be held Zoom due to COVID-19

- X. Adjournment