

**LUMA HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Meeting Notice/Agenda
February 21st, 2018
5:30pm Count Lobby Improvement Ballots
7:00pm Regular Session
8:00pm for Executive Session
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015**

BOARD MEETING

5:30 I. LOBBY IMPROVEMENT BALLOT COUNT

7:00 II. CALL TO ORDER REGULAR SESSION

7:01 III. EXECUTIVE SESSION AND EMERGENCY MEETING DISCLOSURE

At the previous Board of Directors Executive Session meeting, the Board approved meeting minutes, discussed delinquency activities and a member's request to waive fees for their delinquent account.

7:02 IV. OPEN FORUM

7:15 V. FINANCIAL UPDATE

Acceptance of Financial Statement, Variance Report, Executive Summary, Investment Strategy and Financial for period(s) ending February and March 2018.

7:20 VI. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of Board Meeting Minutes of 2/21/2018
- B. Approve Restocking Emergency Supplies
- C. Approve Reserve Study Vendor for Preparing 2019 Budget Projections

7:25 VII. COMMITTEE REPORTS

Note: All Committees appointed by the Board area listed on the agenda but not all Committees will have report for the Board to review.

- D. Acceptance of the Architectural Review Committee Report
- E. Acceptance of the Lobby Improvement Committee Report
- F. Acceptance of the Courtesy Patrol Committee Report
- G. Acceptance of the SPBID Liaison Committee Report
- H. Acceptance of the Social Committee Report

7:45 VIII. UNFINISHED BUSINESS

- I. Update Concerning BAI Service Agreements

7:50 IX. NEW BUSINESS

- J. Discuss Options to Adjust Perimeter Tree Wells for Growth in Existing Trees
- K. Delinquency Activity

8:00 X. DISCUSSION ITEM(S)

- L. Board to Discuss Homeowner Complaint Regarding E-Billboards
- M. Board to Discuss Member's Suggestion to Purchase Appliance Moving Device
- N. Board to Discuss Long Term Plan for EV Charging Station Infrastructure

7:48 XI. SCHEDULE NEXT MEETING 5/16/18

8:00 XII. ADJOURN

(over)

EXECUTIVE SESSION
Meeting Notice/Agenda
Closed to members
February 21st, 2018
8:00pm
Villa Flores Multi-Purpose Room 1020 S. Flower St., LA, CA 90015

Note: In accordance with state law the Board may discuss the following in Executive Session.

- A. Approval of Minutes
- B. Litigation/legal matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters
- G. Meeting with a member regarding the member's payment of assessment