

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE, AGENDA

Wednesday, January 29, 2020
8530 Holloway Drive West Hollywood, CA 90069 || Recreation Room

EXECUTIVE SESSION || 7 PM

In accordance with Civil Code 1363.05 (b) the Board will be meeting in executive session in order to:

1. review the aging report as of December 31, 2019 and the status of any delinquent account(s),
2. review governing document enforcement matters, and
3. address any legal matters.

The Executive Session is closed to the Membership. A general summary of business conducted in this Executive Session will be included in the minutes for the Open Session.

OPEN SESSION || 7:30 PM

1. Call to Order
2. Water Treatment System to Help Prevent Pin-Hole Leak
Presentations by Contractors: WC Service at 7:30 PM; Benrich Plumbing at 8 PM
3. Homeowners Forum
During this forum each attendee may address the Board for up to three (3) minutes. A total/maximum of twenty (20) minutes will be designated to this Forum.
4. Approval of BOD Meeting Minutes (12.4.19)
5. Executive Session Summary (12.4.19)
6. Treasurer's Report. Approval of Financial Reports (October - December)
7. Old Business Items - Discussion, Status Update and/or Review of Proposal(s)
 - a. Tree Trimming Services: Return of Contractor to Complete (February 14)
 - b. Termite Inspections. Make-Up Day for Missed Units (February 29)
 - c. Pool, Spa Area Projects:
 - i. Resurface Deck (or Install Tile)
 - ii. Re-Plaster Pool
 - iii. Re-Tile Spa
 - d. Elevator Cabs Renovation Project
 - e. Water Treatment System to Help Prevent Pin-Hole Leaks
 - f. SB 323, New Election Rules
8. New Business Items - Discussion, Status Update and/or Review of Proposal(s)
 - a. Building Access Control
 - b. Monthly Management Task Report.
9. Confirm Next Meeting Date(s) & Adjournment
Board of Directors Meeting, February 26, 2020