

Candlelight Hills Homeowners Association

Board of Directors Meeting

October 26, 2017

6:00 PM

**Park Avenue Community Center
210 East Park Avenue, Escondido
Room 4 (Maple Room)**

AGENDA

- I. **Call to Order** President

- II. **Open Forum**

- III. **Approval of Minutes**
 - A. Approval of the August 17, 2017 Board of Directors Meeting Minutes, prepared by CHAMPS/AAM. **Pages 1 - 5**

- IV. **Financial Report** Treasurer
 - A. Approval of Financial Statements and Bank Reconciliations for the period ending August 31, 2017, subject to year-end review. **Emailed Separately**
 - B. Approval of Financial Statements and Bank Reconciliations for the period ending September 30, 2017, subject to year-end audit. **Emailed Separately**
 - C. Delinquencies **Pages 6 - 9**
One account to review at this time.

- V. **Management Report, Cindy Keeble** **Page 10**

- VI. **Committee Reports**
 - A. Landscape Committee

B. Architectural Committee **Pages 11 - 17**

1. 1316 Roadrunner Glen – Tree Install - *Approved*
2. 1492 Candlelight Glen – Landscape Project – *Approved*
3. 1492 Candlelight Glen – Paint Home (Revised) - *Approved*
4. 1426 Eagle Glen – Replace Front Door – *Approved*
5. 1342 Blackhawk – Install Solar – *Approved*
6. 1423 Eagle Glen – Paint Home - *Approved*

VII. Old Business
None

VIII. New Business

- A. Approval of Draft Budget. Pages 18 - 19**
(Two Budgets Provided. One with no increase and one with \$5 increase.)
- B. Approval of Proposal from Timothy Ferrara, CPA to Complete Annual Financial Review for a Cost of \$1560.00. Pages 20 - 22**
(The cost for this service was also \$1560 last year.)
- C. Review/Approval of Draft Update to the Architectural Guidelines & Revised Request Form. Pages 23 - 26**

IX. Announcements

- A.** The next meeting is scheduled to be held on _____ at 6:00 PM at the Community Center.
- B.** The next walk through is scheduled to be held on _____, 2017 at 12:00PM.

X. Adjournment