

Common Development Management Inc

**DIABLO SOUTH HOMEOWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 24, 2015, at 7:00pm
Pleasant Hill, CA**

AGENDA

***Pacific Diversified Insurance office at 200 Gregory Lane Bldg #A
(Second Floor corner of Gregory Lane & Cody) Turn on to
South Cody to park, shingle covered buildings***

7:00p.m. CALL TO ORDER –VOTING OF OFFICERS: By acclamation as no on returned candidate resume to appoint incumbents, Sheila Griffith, Erik Lind, and Brian Sellers two year term.

APPROVAL OF MINUTES: July 30, 2015 Meeting Minutes.

TREASURER'S REPORT:-

Financial Statements ending July 31, 2015 & August 31, 2015 to be approved if available

DELINQUENCY:

MANAGEMENT REPORT:

07-15-1: SLAB LEAK REPAIRS: MSC to approve Roto Rooter to repair slab leak at a cost of \$4,900.00 & Schryer Thompson Const bid at a cost of \$5,750.00. (ITEM OPEN)

07-15-5: SIDING REPLACEMENT 2016: MSC to approve obtaining bid from Sykes Const siding replacement for two building. Bldg 7-units #44 through #49, bldg 8-units #50 through #53 to be scheduled for March or April 2016. (ITEM OPEN)

NEW BUSINESS:

1. Referring #56 to Legal Counsel not allowing access to repair slab leak & letter was sent and owner is allowing access for 9/9.
2. **Approval:** Slab leak #53: Roto Rooters bid at a cost of \$5200.00 S/T cost in the amount of \$6,050.00 & #56, Roto Rooter \$5,200.00 & S/T Const \$4,500.00.
3. **Approval:** All Pro Gutter Cleaning bid \$1,000.00
4. **Approval:** TLC summer irrigation system not to exceed \$300.00

7:30p.m. ADJOURNMENT to go into open forum.

NEXT MEETING: THURSDAY, November 12, 2015 at 7:00p.m. At Pacific Diversified office. REMINDER: THIS IS PRIVATE PROPERTY.

DEEDED HOMEOWNERS ONLY, NO GUESTS NO PETS PLEASE. For more information regarding our community, please visit our website at www.diablosouthhoa.org.