

Common Development Management Inc

DIABLO SOUTH HOMEOWNER'S ASSOCIATION

BOARD OF DIRECTORS MEETING

THURSDAY, NOVEMBER 20, 2014 at 7:00pm

Pleasant Hill, CA

AGENDA

Pacific Diversified 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

APPROVAL OF MINUTES: September 25, 2014 Meeting Minutes.

TREASURER'S REPORT:-

Financial Statements ending September 31, 2014 & October 31, 2014 to be approved if available.

DELINQUENCY:

MANAGEMENT REPORT:

- 05-14-3 THE LANDSCAPE COMPANY:** MSC to repair trip hazard to the right of garage #45, \$750.00 to be attended to during the month of October 2014. (ITEM OPEN)
- 06-14-1 PAINTING OF BLDG 2/3:** MSC to approve Sykes Const to paint building 2/3 at a cost of \$18,833.00 as part of phase III siding replacement. (ITEM OPEN)
- 09-14-3 TREE TRIMMING:** Management provided the landscape care annual tree trimming bid at a cost of \$3,300.00 & Serpico Landscaping bid at a cost of \$3,456.00. Management is following up with Calif Trees for a third bid. (ITEM OPEN)
- 09-14-5 EXTERIOR WALL REPAIR:** MSC to approve Sykes const bid at a cost of \$2,072.00 exterior walls by #39 & #48. (ITEM OPEN)
- 09-14-6 IRRIGATION REPAIRS:** MSC to approve the landscape company bid at a cost of \$1,252.00 to perform annual irrigation system check and repairs. (ITEM OPEN)

NEW BUSINESS:

- 1. Approval: #15** Change Order at a cost of \$1,550.00 Sykes const Interior repairs.
- 2. Approval: Algae Buster** expansion pool joints, \$1012.50.

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

NEXT MEETING: THURSDAY, January 29, 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.