

**SAN ELIJO HILLS HOMEOWNERS ASSOCIATION, INC.  
PO BOX 232, SOLANA BEACH, CA 92075**

## **BOARD OF DIRECTORS' MEETING**

**Due to the Coronavirus, the meeting will be held telephonically.**

**Dial In #: (669) 900-9128  
Meeting ID: 847-8902-0127**

**WEDNESDAY, SEPTEMBER 2, 2020**

**6:30 p.m.**

### **A G E N D A**

- I. Call to Order**
- II. Establish Quorum**
- III. Approve Meeting Minutes (August)**
- IV. Member Input (Members have 5 minutes each)**
- V. Old Business**
  - Follow-up on tall trees on slope at 647 Santa Camelia
- VI. Committee Reports**
  - a. Architectural and Planning Board**
    - Requests received, decided, and closed
  - b. Slopes Committee**
    - 1. Next irrigation system section upgrade
    - 2. Renewal of slope maintenance contract
  - c. Program and Social Committee**
  - d. Membership Committee**
    - September 2020 newsletter
  - e. Ad Hoc Committee on Updating the PC&Rs**
    - Email collection status (agenda, website, newsletter)
- VII. Financial Report**
  - Electronic invoicing
- VIII. New Business**
  - Mature tree at 1134 Santa Luisa obstructing view
- IX. Adjournment**

The HOA needs your email address to keep you informed about updating the PC&Rs & Bylaws:

**Please send your name and address to us at [info@SanElijoHills1.org](mailto:info@SanElijoHills1.org)!**

**Note: An Executive Session to discuss legal matters will be held at 6 pm only if the President determines that one is needed and notifies all Directors via email at least 24 hours in advance.**