

**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: 876-5736-8708**

WEDNESDAY, NOVEMBER 4, 2020

6:30 p.m.

A G E N D A

- I. Call to Order**
- II. Establish Quorum**
- III. Approve Meeting Minutes (October)**
 - Approved minutes are posted at www.SanElijoHills1.org
- IV. Member Input (Members have 5 minutes each)**
- V. Nomination and Election of Director to Fill a Vacancy on the Board**
- VI. Old Business**
 - Tall trees on slope at 647 Santa Camelia
 - Sink-hole erosion on Highland Slope
 - Fence between 1134 and 1140 Santa Luisa
 - Overdue landscaping at 563 San Mario
- VII. Committee Reports**
 - a. Architectural and Planning Board**
 - b. Slopes Committee**
 - Appoint new Slopes Committee Chair
 - Debris clean-up under the transmission lines
 - Arborist 2020 report
 - Fall planting report
 - c. Program and Social Committee**
 - d. Membership Committee**
 - e. Ad Hoc Committee on Updating the PC&Rs**
 - Email collection status
- VIII. Financial Report**
 - Removal of lien on 1448 Santa Marta
- IX. New Business**
- X. 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!

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.