

**BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION**  
**Meeting of the Board of Directors**  
**October 16, 2019**  
**Calvary Chapel of the Harbour**  
**16450 Pacific Coast Hwy**  
**Huntington Beach CA.92649**

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**AGENDA**

**EXECUTIVE SESSION – 5:30 PM**

- I. Call to Order – Establishment of Quorum
  - II. Hearings
  - III. Minutes
  - IV. Personnel Issues
  - V. Delinquency Reports
  - IV. Homeowner Requests
  - V. Structure Enforcement
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**REGULAR SESSION – 6:30 PM**

- I. Call to Order – Establishment of Quorum
- II. Committee Reports
  - A. Treasurer's Report
    - a. Financial Statements
  - B. Architectural
  - C. Landscape
  - D. Parking
  - E. Grimaud
  - F. Communications
- III. Homeowner Forum: **Homeowners are given an opportunity to address the Board**
- IV. Minutes
- V. Association Business
  - A. Bench Replacement
  - B. Rules Changes
    - a. Lighting policy
    - b. Parking rule updates
      - Fee for outside decals:
      - Oversized Vehicles
  - C. Internet Service Contract & Refunds
  - D. Harvest Contract & Increase
  - E. 3235 Moritz Deck & Stucco Repairs
  - F. Legal Guidance on Patio Enclosures
  - G. Health Department Reports and Proposals
    - a. Chemical Automation System
    - b. Preventative Maintenance Acid Wash
  - H. Garage Reroofing Bids
  - I. Allied Universal Increase Request
  - J. Termite Recommendations
  - K. Tree Pruner Purchase
  - L. Shepherds Hook Replacements
  - M. Discussion Items
  - N. Homeowner Requests
  - O. Invoices for Approval
- VI. Management Reports/Support documentation
- VII. Schedule Next Meeting – November 20, 2019
- VIII. Adjourn