

SYCAMORE HOMES ASSOCIATION

Board of Directors Meeting
Regular Meeting
Zoom Video Conference

Join Zoom Meeting

<https://us02web.zoom.us/j/81437646719?pwd=cXF6V05laTEwQ1RuTmRaZ2ZCb2xNQT09>

Meeting ID: 814 3764 6719; Passcode: 742299;One tap mobile +16699006833,,81437646719#,,,,*742299# US (San Jose);Dial by your location: +1 669 900 6833 US (San Jose)

Tuesday, March 9, 2021

7:00 P.M.

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- 7:00 I. **CALL TO ORDER/INTRODUCTIONS**
SUPPLEMENTAL AGENDA:
- **APPOINTMENT OF OFFICERS**
- 7:01 II. **OPEN COMMENTS-Directors and Members –DUE TO THE ZOOM VIDEO CONFERENCE PLEASE SUBMIT ANY COMMENTS TO RRITTER@HOASERVICES.NET MARCH 9, 2021 10 AM. The Board will review the comments during the meeting and if owner is on the zoom meeting the Board will ask the owner if there is any clarification needed. At that time the owner will be allowed to address the Board with a 3 minute limit.**
- 7:10 III. **APPROVE BOARD MEETING MINUTES FROM FEBRUARY 16, 2021 EXECUTIVE SESSION FEBRUARY 16, 2021 (DRC HEARINGS); ANNUAL MEETING HELD FEBRUARY 16, 2021**
- 7:15 IV. **CFO REPORT**
1. Feb (before meeting)
- 7:20 V. **COMMITTEE REPORTS**
1. Recreation/Social Committee –pool report
2. Design Review Committee (pg 6); Draft Back/side yard fire rule)
3. Landscape Committee/BV –Artistic- Start date 4/1
4. Structural/Facilities –SS rest rooms-Update –Sykes meeting/cost estimate in process
5. Beautification Committee (SS sectional couch)
- 7:30 VI. **MANAGEMENT REPORT**
1. Monthly Report-Vio report; v-ditch/hillside repair in process/pool heater booster pump
2. Issues/concerns
- 7:35 VII. **UNFINISHED BUSINESS**
- 7:40 VIII. **NEW BUSINESS**
- 7:45 IX. **ADJOURN/EXECUTIVE SESSION-(Hearings)**