

## **Seventh Tee HOA Executive Committee agenda**

April 29, 2020

1. Review and approve 12/20/2019 minutes of Executive Committee
  
2. Reaffirm approvals of Corbran contract and landscape work at 3535 Broadmoor Valley Road
  - discuss use of extra rock from 3535 Broadmoor Valley Road
  
3. Review latest financials
  - discuss options to deal with 2020 budget deficit
    - increase in monthly dues or one-time assessment
  - discuss status and purpose of "reserves" funds
  
4. Status of insurance claim from August 2018
  - work to 3515 Broadmoor Valley Road: windows and chimney cap
  - other chimney caps?
  - possible impact on current insurance costs?
  - discuss possible residual funds
  
5. Identify and assess deferred maintenance and upgrades
  - Preliminary discussion and possible special committee
  - sidewalks
  - gravel around mailboxes
  - gutter guards
  - damaged retaining wall behind 3515 Clubheights
  - improve dirt areas between 3555 and 3565 Clubheights
  - new retaining walls to stop run-off behind 3565-2575-3585 Clubheights
  - tree trimming
  - tree and shrub plantings
  
6. Revision of covenants, by-laws, and policies
  - Preliminary discussion and possible special committee
  - work to date
  - suggested changes
  - establish CCIOA-required policies
  - need for legal help
  
7. Additional business