

BTHA JULY BOARD MEETING AGENDA
Monday July 10th 7:30 PM - 175 Junipero Serra at Darien

1. Call to order – Reaffirm our commitment to supportive partnerships and mutual respect
2. Approval of minutes – Emily Tam
3. Open community forum (suggested limit 3 minutes per member)
4. Treasurer's report - Kevin Bulivant
 - i. Financial Statements
 - ii. 2017 disbursements detail through June
 - iii. Accounts receivable status and lien detail (redacted lien letter to be provided)
5. Old Business
 - a. Review of letter from Alpha Kids Academy expansion at 175 Junipero Serra
 - b. Approval of recommendation of permit approval for 175 Junipero Serra interior remodel
6. New Business
 - a. 201 San Fernando, tree and sidewalk discussion - Robert Mann
 - b. Motion to record meetings for the purpose of minute preparation – Robert Mann
 - c. Banking and financial control standards for BTHA – Hanna Fleck
 - d. Landscaping and our property values - Sue Grazioli
 - i. CC&R guidelines
 - ii. Problem statement
 - iii. Proposed solutions
 - e. Grounds committee, managing vendor relationships- Kevin Bulivant
 - f. Approval of reserve study - Kevin Bulivant
 - g. Discussion of legal representation & approval of vendor - Kevin Bulivant
 - h. Discussion of ethics policy vs. ethics pledge – Robert Mann
7. Adjournment