

# Evergreen Commons HOA

## *BOARD OF DIRECTORS MEETING*

*Wednesday, April 30, 2025 @ 6:00pm*

### **Via zoom info is as follows:**

Join Zoom Meeting

<https://us02web.zoom.us/j/83012444993?pwd=eW3cavSQsmx1nAKaJO1Oubngv.nNQn2.1>

Meeting ID: 830 1244 4993

Passcode: 363604

Dial by your location

- +1 669 900 9128 US (San Jose)

### **REGULAR MEETING AGENDA**

1. Call to Order/ Establish Quorum:
2. Homeowner Forum:  
The Homeowner's Forum is an opportunity to communicate with the Board. Each homeowner has up to 3 minutes to speak. If a homeowner would like to submit a topic for Board consideration, it must be done so in writing and received five days prior to the posting of the agenda.
3. Review and Approval of Meeting Minutes:
  - a. October 9, 2024 Minutes
  - b. February 13, 2025 Minutes
4. New Business:
  - a. Park Workday Expense/final total
  - b. Majestic pool service, cleaning tiles (ratify email vote for \$2025)
  - c. 8' pool pump replacement (ratify email vote for \$3090)
  - d. Breaker replacement at pool \$250
  - e. Filter testing by Backlow Guy \$126
  - f. Pasadena Elementary School pool use – June 3, 4 and 6
  - g. Quarterly fees and outstanding dues collections
  - h. Enforcement and Fine Policy
  - i. Trees bordering park, trimming and member share of cost beyond fence line
  - j. Reminder to provide receipts to Kace if you are an authorized purchaser on the ECA's Emigh Hardware account within 14 days of expenditure. If expenses are beyond small repair and cleaning items, notify the Board for approval. All other expense

reimbursement requests must be submitted to Treasurer within 30 days of expenditure.

- k. Discussion about dogs barking
- l. 2026 Inspector of Elections
- 5. Old Business:
- 6. Next Meeting Date:
- 7. **Adjourn** to Executive Session (if necessary) to discuss legal matters and/or CC&R non-compliance issues. Executive Session (Board Only) Immediately following the board meeting
  - a. Call to Order/Quorum
  - b. Homeowner Requests/Repairs
  - c. Other
  - d. Adjournment