

# **AMERICANA GARDENS HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

Monday, December 14, 2020 at 2:00 p.m.

ZOOM OR DIAL IN: 1(669)900-6833

Meeting ID: 857 7886 7032 Passcode: 769139

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### **AGENDA**

#### **CALL TO ORDER**

#### **EXECUTIVE SESSION REPORT**

#### **SECRETARY'S REPORT**

- Approval of Board Meeting Minutes
  - October 12, 2020
  - November 9, 2020

#### **TREASURER'S REPORT**

- Approval of Financial Statements – August, September, October  
and November 2020
- Delinquent Account Review (if applicable)
- Union Bank – Certificate of Deposit (3) CD's

#### **LANDSCAPING REPORT**

#### **ARCHITECTURAL VARIANCE/CHANGE REQUEST**

- Account #88-60243 Install new tile floors, upgrade kitchen counters, backsplash  
and shower tile by Mitch Tile and Stone
- Account #88-60248 Replacing windows and sliding door by Artesia Glass

#### **COMMON AREA MAINTENANCE/PROJECTS**

- Update of gate installation by main pool
- Update on North Laundry Room

#### **MANAGEMENT REPORT**

- Roof Access Report
- Correspondence
- Annual Homeowners Meeting – January 8, 2021
- Work Orders

#### **OLD BUSINESS REVIEW/NEW BUSINESS**

- Southwest Landscape Proposals
  - Trimming of 27 Ficus trees
  - Pool Planter Beds
  - Palo Verde Removal
  - New Plant Installation
- Stucco and Paint Project by Pool and Clubhouse Wall Proposals
  - Rick-A-Do-Can Handyman
  - GS Bullen Construction

- RC Welding Proposals

**OPEN FORUM**

- Three minutes per homeowner

**NEXT MEETING DATE** January 11, 2021 | 2:00 p.m. | ZOOM

*Due to COVID-19 virus, Board Meeting will be via conference call or ZOOM.*

**ADJOURNMENT**