

HIGHLIGHTS OF AWLHOA BOARD OF DIRECTOR MINUTES
May 2008

ACC (Lagoon water maintenance firm) MANAGEMENT REPORT: Green Bull has treated lagoon for ecoli and coliform; should address algae as well. They will have preliminary results in 30 days.

Suggested that North Shore residents be informed when water is lowered and urged to clean their areas at that time.

The Board Action Committee has met with ACC and requested its proposal for addressing the inlet problem and evaluation of entire lagoon.

PUBLIC WORKS: Pumps #1 and #2 both in working order.

Fred is contacting City consultant to obtain technical data from the City's software to analyze pump efficacy. He will also meet with ACC to discuss technical aspects of the water.

"No Trespassing" signage will be placed throughout the lagoon.

TREASURER'S REPORT: Reserve Study contract has been signed.

Follow-up on delinquent assessments with our attorney.

Maturing CDs are being reinvested.

OLD BUSINESS: Special Board meeting to discuss update of CC&Rs.

NEW BUSINESS: Two new Board members were approved: Anitha Sastry, 1949 Otis Drive, and Janine Bartalini Shafer, North Shore homeowner..

LANDSCAPE: Rubicon maintenance contract has been terminated, BayWest Landscape and Maintenance has been engaged to work at the Otis Street mini-park and both sides of Broadway. Scope: debris removal, pruning, weed control, fertilizing, watering. Separate contract for cleanup at Waterton/Court and Willow sites.

BOARD MEETING CHANGES: Third Tuesday of each month, 3:00 p.m. at Public Works Maintenance building, 1616 Fortmann Way..