

**DANVILLE STATION HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS' MEETING**

March 24, 2025

Monday

Board Meeting

6 pm

Zoom

<https://us02web.zoom.us/j/84568604879?pwd=KaKKwEuTHdgugLOSXln9q5S6kmug1s.1>

Meeting ID: 845 6860 4879; Passcode: 764145; One tap mobile

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A. Call to Order

-Appointment of Officers; Pres., VP, Secretary, Treasurer

B. Homeowner Concerns/Owners Open Forum (Prefer 3 minutes per speaker - state name and address before you address the Board) : Any owner requesting to have an issue addressed in Open Forum is requested to submit question to rritter@hoaservices.net by 9 am 3/24/25

C. Approval of Minutes: Board of Directors meeting held January 27, 2025; Annual Meeting held January 27, 2025

D. Review of Financial Statements

- Dec (separate) recap

E. Committee Updates

- Tennis Committee- Women/Senior Men in session**
- Architectural Committee- Log; paint scheme finalized**
- Landscape-monthly recap; EBMUD tracking /Pepperwood overage**
- Beautification Committee-Pool arbor near completed/clubhouse furniture**

F. Unfinished Business

- Storm/Creek update—County Flood study still in review**
- Pool resurfacing timeline updated at the meeting**
- Sea Devil survey (separate)**
- Pepperwood Playground update**
- Topics for review**

G. New Business

- Clubhouse rentals**
- Violation report**

H. Set Date for Next Meeting date: 5/19 6 pm at the clubhouse

I. Adjourn/Executive if needed