## DANVILLE STATION HOMEOWNERS ASSOCIATION

## **BOARD OF DIRECTORS' MEETING**

May 14, 2025 Wednesday Board Meeting 6 pm Clubhouse

- A. Call to Order
- 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 <a href="mailto:rritter@hoaservices.net">rritter@hoaservices.net</a> by 9 am 5/14/25
- C. Approval of Minutes: Board of Directors meeting held March 24, 2025
- D. Review of Financial Statements
  - Mar/Apr
- E. Committee Updates
  - Tennis Committee- Women/Senior Men in session
  - Architectural Committee- Log; Walk thru notice 5/17-25
  - Landscape-monthly recap/annual budget; EBMUD tracking /Eucalyptus pruning/creekbank vegetation clearance
  - Beautification Committee-Pool arbor completed/updated furniture clubhouse/ Social event for new arbor
- F. Unfinished Business
  - Storm/Creek update—County Flood study still in review
  - Pepperwood Playground update mid-June
- G. New Business
  - Clubhouse rentals
  - Rec members
  - Pool Monitors start 5/24
  - Reserve study in process
- H. Set Date for Next Meeting date: tentative 7/14 6 pm via zoom
- I. Adjourn/Executive if needed