## **DANVILLE STATION HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS' MEETING** 

July 22, 2025

Tuesday

**Board Meeting** 

6 pm

Join Zoom Meeting

https://us02web.zoom.us/j/84375984268?pwd=748vaV2mW0m48kTuSVFaROZfiIJ4Ca.1

Meeting ID: 843 7598 4268 Passcode: 409971 One tap mobile +16694449171,,84375984268#,,,,\*409971# US +16699009128,,84375984268#,,,,\*409971# US (San Jose)

- 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 <u>rritter@hoaservices.net</u> by 9 am 7/22/25
- C. Approval of Minutes: Board of Directors meeting held May 14, 2025
- **D.** Review of Financial Statements
  - May(separate) June before the meeting
- E. Committee Updates
  - Tennis Committee- Women/Senior Men in session
  - Architectural Committee- Log; Walk thru- report below
  - Landscape-monthly recap; EBMUD tracking Eucalyptus pruning/removal options separate /creekbank vegetation clearance completed 7/3
  - 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 scheduled to open 7/18
- G. New Business
  - Clubhouse rentals
  - ARC vios
  - Pool Camera
- H. Set Date for Next Meeting date: tentative 10/14, 10/20 or 10/21 6 pm via zoom
- I. Adjourn/Executive if needed-Legal