Westwood Park Association
Meeting Notice and Agenda

August 16, 2016 - 7:00 p.m.

Please call (415) 333-1125 or email board@westwoodpark.com

**AGENDA**

**Balboa Reservoir Proposed Development Committee**

***To be convened at 6:30 as a Committee of the Whole***

**I. Roll Call**

**7:00 p.m. to 7:30 p.m. - Westwood Park residents’ opportunity for questions and comments. The Westwood Park Association will commence its business meeting promptly at 8:00 p.m. Residents are welcome to stay to observe.**

**II. Approval of Minutes July 19, 2016**

**III.    Co-Treasurer’s Reports (10 Minutes)**A.  Account Balances - Kate

B. Income and Expense Report for May - Caryl

C. Outgoing Checks - Caryl

**IV.    Committee Reports (70 Minutes)**

1. Website Update – Ravi - to be taken out of order (5 Minutes)
2. Newsletter – Kathy (15 Minutes)
3. Centennial Committee – Kathy (5 Minutes)
4. Common Area Maintenance - Anne (5 Minutes)
5. Planning and Zoning – Anita (5 Minutes)
6. **Balboa Reservoir Proposed Development Committee**

***To be convened at 6:30 as a Committee of the Whole* (30 Minutes)**

1. Ocean Avenue – Kate (5 Minutes)

**V.    Old Business (30 Minutes)**

1. Project/ Board Oversight responsibility – All (5 minutes)
2. Communications/Website/Cloud – All (5 minutes)
3. Annual Meeting Update– Kate (5 minutes)
4. Dog Poop Sign Update – Kate (5 minutes)
5. Application Short Term Rental received: Response deadline July 24, 2016 - All (5 minutes)
6. Secondary units, Short Term Rental, Air BnB, et al – All (5 minutes)
7. Outreach other similar and nearby HOA’s – All (5 minutes)

**VII.    New Business (20 Minutes)**

1. Transition Planning – All: (20 Minutes)

**VIII. Executive Session: Potential Litigation (10 Minutes)**

**IX Next Meeting: October 18, 2016**

**X.  Adjournment**