

Westwood Park Association
Meeting Notice and Agenda
July 19, 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 June 27, 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)

- A. Website Update – Ravi - to be taken out of order (5 Minutes)
- B. Newsletter – Kathy (15 Minutes)
- C. Centennial Committee – Kathy (5 Minutes)
- D. Common Area Maintenance - Anne (5 Minutes)
- E. Planning and Zoning – Anita (5 Minutes)
- F. **Balboa Reservoir Proposed Development Committee
To be convened at 6:30 as a Committee of the Whole (30 Minutes)**
- G. Ocean Avenue – Kate (5 Minutes)

V. Old Business (30 Minutes)

- A. Project/ Board Oversight responsibility – All (5 minutes)
- B. Communications/Website/Cloud – All (5 minutes)
- C. Annual Meeting Update– Kate (5 minutes)
- D. Dog Poop Sign Update – Kate (5 minutes)
- E. Secondary units, Short Term Rental, Air BnB, et al – All (5 minutes)
- F. Application Short Term Rental received: Response deadline July 24, 2016 - All (5 minutes)

VII. New Business (15 Minutes)

- A. Outreach other similar and nearby HOA's
- B. WPA Board Elections 2016
 - 3 Vacancies: Posting for Interested Homeowners to Apply
 - Deadline 7/31/16 for inclusion in WP Newsletter – All (10 minutes)

VIII. Executive Session: Potential Litigation (10 Minutes)

IX Next Meeting: August 17, 2016 at 7:00 p.m.

X. Adjournment