## VISTA TASSAJARA HOMEOWNERS ASSOCIATION REGULAR BOARD OF DIRECTORS MEETING

July 6, 2017 7:00 PM

## NORTHRIDGE CLUBHOUSE 99 Tuscany Way, Danville

## **AGENDA**

- 1. CALL TO ORDER
- 2. ADOPTION OR MODIFICATION OF MINUTES
  - April 27, 2017
- 3. HOMEOWNER COMMENTS
- 4. HILLVIEW DRIVE LANDSLIDE REPAIR
  - Engineering Report & Plans
  - Landslide Repair Bids
  - Contract with Stevens, Ferrone & Bailey Geotechnical Services
  - Loan Agreement with Alliance Association Bank
  - Bank Loan and Special Assessment
  - Reserve Account Alliance Bank Signature Forms
- 5. <u>2017 ANNUAL TREE WORK</u>
- 6. ADJOURNMENT

2016/17 Vista Tassajara Board of Directors

President Alex Pfund 648-9061
Vice-President Peter Langley N/A
Treasurer Barbara Michel 648-8313
Secretary Ann Marie Nugent 260-8883
Member at Large Julie Hall 648-1832

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