

**Promenade at Spectrum
Board of Directors Meeting
February 6, 2020
Offices of Howerton Management Services - 6:00 PM**

AGENDA

1. **1. Painting**
 1. **Status of PacWest and ongoing door saga. Should include update from Ciceron.**
 2. **Plan for Painting Decks and Landings**
2. **Landscaping**
 1. **Status of tree removal**
 2. **Status of rebate from Heritage for turf removal and new landscaping**
3. **Garage Doors**
 1. **Plan to update weather-stripping**
4. **Promenade 2 Items**
 1. **Contact with WM Lyons warranty guy**
 2. **Expansion Joints**
 3. **Extension of Downspouts**
 4. **Potential Construction Defects List**
5. **Trash**
 1. **Updates on Route Change**
 2. **Updates on Cleaning Streets**
 3. **Approved List of Recyclables**
6. **Website**
 1. **Domain Name**
 2. **Content**
 3. **Access**
 4. **When Does it go Live**
7. **Pest Control**
 1. **Bait Stations Replacement**
8. **Fire Monitoring**
 1. **5-Year Certification for Promenade 1 (outstanding)**

2. **5-Year Certification for Promenade 2 (need to schedule)**
 3. **Bids to Replace Hy-Lang**
- 9. Financials**
1. **Budget**
 2. **Moving Matured/Near Mature CD**
 3. **What Bank are we Using - Consolidating Accounts**
- 10. Homeowner Correspondence**
1. **Complaints, Issues, Updates, Resolution**
- 11. Plan on How/When to Address Outstanding Action Item List from December/January Walkthroughs**
- 12. Potential Vendor Changes [Lighting]**

NEXT MEETING DATE
3/5/2020