

Evergreen Commons HOA

BOARD OF DIRECTORS MEETING

Wednesday, June 10 2026 @ 6:00pm

Via zoom info is as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/86057199925?pwd=bgXdZgeatczhBu5cO5pKb9aOspkqwu.1>

Meeting ID: 860 5719 9925

Passcode: 887114

+16699009128

REGULAR MEETING AGENDA

1. Call to Order/ Establish Quorum:
2. Homeowner Forum:
The Homeowner's Forum is an opportunity to communicate with the Board. Each homeowner has up to 3 minutes to speak. If a homeowner would like to submit a topic for Board consideration, it must be done so in writing and received five days prior to the posting of the agenda.
3. Review and Approval of Meeting Minutes:
 - a. March 18, 2026, Minutes
4. Committee Reports:
 - a. President's Report-
 - b. Treasurer's Report-
 - c. Committee Reports-
 - d. ACC Committee Reports- 4420 Baron trash enclosure fence review
5. New Business:
 - a. Pool House Hot Water Heater Replacement
 - b. Pump Basket Replacement Ratification \$30.00-
 - c. Chlorine Pump Replacement Ratification \$660-
 - d. Filter Cartridge Replacement and Cleaning Ratification \$2340-
 - e. Majestic Pool Service Wade/Kiddie pool filter Ratification \$490-
 - f. Ratify email approval of Lot 22 for large group permit-
 - g. Ice cream social committee request (Lisa)-
 - h. Emerald Green Proposal-upgrading area near Zephyr gate-
 - i. Estimates for trimming Redwood Tree-
 - j. Youth "jumping" the Zephyr gate into park and pool-
 - k. 4422 Baron's park-facing fence-

- l. Parking lot approval-
 - m. Majestic Pool signage ratification- \$115
 - n. Presidential Approval Limit of \$300:
 - o. ECA Newsletter-
 - p. Reimbursement requests for Park Work day submissions-
 - q. 2027 Budget Workgroup
-
- 5. Old Business:
 - 6. Next Meeting Date:
 - 7. **Adjourn** to Executive Session (if necessary) to discuss legal matters and/or CC&R non-compliance issues. Executive Session (Board Only) Immediately following the board meeting
 - a. Call to Order/Quorum
 - b. Homeowner Requests/Repairs
 - c. Other- Personnel
 - d. Adjournment