

SUNSET HEIGHTS BOARD MEETING

AGENDA FOR MARCH 12, 2021

LOCATION: 17820 Lynn Way

TIME: 1PM

Call Meeting to order:

- 1. Roll Call**
- 2. Approve meeting agenda & 12/2/2020 Minutes**
- 3. Public Forum – Introduce Dane Wadle, Field Coordinator, CSDA**
- 4. Status of PG&E Claim # 20142991 damage to asphalted drainage ditch/roadway @ 13945 Bowman submitted on 12/17/2020; repaired on 2/23/21 by our Consolidated Engineering (CE)**
- 5. Review/approve draft budget for FY July 1, 2021 – June 30, 2022**
- 6. Review condition of Bowman, Lynn Way & Marc Dr.**
- 7. Discuss status of on-line viewing of bank account & H&R Block's late processing of statements & status of Hub Gurnari's resignation**
- 8. Adjournment**