



Bay Isle Pointe
Homeowners' Association
3195 Mecartney Road
Alameda, CA 94502
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BAY ISLE POINTE HOMEOWNERS ASSOCIATION

TUESDAY, JANUARY 19, 2021 – 6:30 P.M.

AGENDA

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING

Join from PC, Mac, Linux, IOS or Android:

<https://meetings.ringcentral.com/j/1496978422>

Or iPhone one-tap: US: +1(623)4049000, **1496978422#**

Telephone: US: +1(623) 404-9000

Meeting ID: 149 697 8422

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS**
 - a. Sea Bridge Cobblestone & Curb Strip Request
3. **COMMUNITY REPORT**
 - a. CHBIOA Community Minutes – October 28, 2020
4. **APPROVAL OF MINUTES**
 - a. Board Meeting Minutes – November 17, 2020
5. **FINANCIAL MATTERS**
 - a. Financial Statement – November 30, 2020
 - b. CPA Engagement Letter
 - c. Reserve Study Engagement Proposal
 - d. Investment Proposal
6. **ARCHITECTURAL MATTERS**
 - a. Architectural Summary Report
 - b. PAC Meeting Minutes –
January 4, 2021, December 8, 2020, November 24, 2020, October 30, 2020
 - c. Architectural Standards – Comments
7. **LANDSCAPE MATTERS**
 - a. Landscape Summary Report
 - b. L/S Committee Charter
 - c. Terra Monthly Activity Report
 - d. EBMUD Reports
 - e. Irrigation System Repairs – Controllers 1-9 & Clocks A-M
 - f. Next To 6 Sand Harbor
 - g. Tree Planting – BIP-sa-20Jul22-J-003
 - h. Tree Pruning – Behind Stone Harbor
 - i. Redwood Pruning
 - j. Tree & Shrub Fertilization
 - k. Tree Removal – Monterey Pine
8. **MAINTENANCE MATTERS**
 - a. Maintenance Summary Report
 - b. 2021 Maintenance Items
9. **MANAGER'S REPORT**
 - A. Pending Task/Information
 1. To Do List
 - B. New Business
 1. CHBIOA Management Contract
 2. Plaques
 3. AB3182 Rentals
 4. Gull's Call Article
10. **OTHER COMMUNICATIONS**
11. **EXECUTIVE SESSION**
 - a. Security Reports
 - b. Violation Summary Report
 - c. Homeowner Discipline
12. **NEXT MEETING DATE/ADJOURNMENT – FEBUARY 16, 2021 at 6:30 P.M.**