

MINUTES VIA VIDEO CONFERENCE
MEETING ID: 1489663534
BOARD OF DIRECTORS
COMMUNITY OF HARBOR BAY ISLE OWNERS' ASSOCIATION
MAY 13, 2021

BOARD MEMBERS PRESENT:

Bill Pai, President
Paul Beusterien, Vice President
Carol Rivano, Treasurer
Walt Jacobs, Director
Cheryl Paterson, Director (afternoon session only)
Gary Lym, Secretary (morning session only)

BOARD MEMBERS ABSENT:

Nicholas Drummond, Director

STAFF PRESENT:

Dawn Jaeger, Executive Director
Jacqui Vasquez, Office Manager

OTHERS PRESENT:

None

CALL TO ORDER

President Pai called the meeting to order at 11:30PM.

ROLL CALL / APPROVAL OF AGENDA

Roll Call was conducted. The Board reviewed the agenda.

Treasurer Rivano motioned and Secretary Lym seconded to approve the agenda as submitted.

VOTE: Motion carried unanimously (5-0)

OPEN FORUM

There were no items for Open Forum.

CITY OF ALAMEDA DRAFT GENERAL PLAN/REZONING

President Pai summarized the issue for the Board, basically that the draft of the General Plan includes rezoning of the Harbor Bay Club and Harbor Bay Landing Shopping Center. Executive Director Jaeger asked the Board if they wanted to draft a resolution stating their position on the plan. The Board agreed that a formal resolution is appropriate and directed staff to draft a resolution that includes the following points: increased traffic, decline of property values, increased noise, inadequate police/fire response for increased residents, capacity of the new pump station, inadequate infrastructure, and capacity of Alameda Municipal Power.

The Board M/S/C to re-convene the meeting at 4:30pm.

Director Jacobs motioned to adopt the resolution as written. Treasurer Rivano seconded the motion.

VOTE: Motion carried unanimously (5-0)

Treasurer Rivano motioned to send the resolution to all homeowners on the email list. Director Jacobs seconded the motion.

VOTE: Motion carried unanimously (5-0)

President Pai suggested that the regularly scheduled board meeting on 5/26/21 be cancelled as a result of this special meeting. The Board agreed.

ADJOURNMENT

President Pai motioned and Director Jacobs seconded to adjourn the regular meeting at 4:45PM.

VOTE: Motion carried unanimously (5-0)

The next regular meeting of the Board of Directors meeting is scheduled for June 23, 2021.

Minutes approved on _____

CHBIOA Board Member