



HARBOR POINTE

Harbor Pointe
Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

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Harbor Pointe
BOARD OF DIRECTORS MEETING
Thursday, September 2, 2021 - 6:30 PM to 8:30 P.M
Via Ring Central Video/Teleconferencing

AGENDA

		<u>Action</u>
6:30 P.M.	1) CALL TO ORDER	Verbal
6:35 P.M.	2) APPROVAL OF AGENDA	Verbal
	State law requires that there be no action or discussion on items not listed on the published agenda. There are some exceptions for emergency issues but overall, a topic of discussion must be on the agenda if it is to be addressed at the meeting.	
6:40 P.M.	3) CHBI VILLAGE 3B REPORT	Verbal
	Minutes from June 2021	
6:45 P.M.	4) HOMEOWNERS OPEN FORUM	
6:55 P.M.	5) MAINTENANCE MATTERS	
	A. Private Sewer Lateral Update - CAWP	Verbal
	B. Financing Alternatives for Sewer Lateral Project (Committee Formation)	Verbal
	C. Proposal LED Street Light Project	Vote
	D. Proposal for 2 broken wood bollards	Vote
7:10 P.M.	6) APPROVAL OF MINUTES	
	July 1, 2021	Vote
7:15 P.M.	7) ARCHITECTURAL MATTERS	
7:20 P.M.	8) LANDSCAPE MATTERS	
	A. Terra Landscape Report June/July 2021	Verbal
	B. EBMUD Water Budget Reports June/July 2021	Verbal
	C. Proposal for Priority Pruning/Tree Removal	Vote
	D. Proposal for Battery Controller	Vote
7:45 P.M.	9) FINANCIAL MATTERS	
	June 2021/July 2021	Accept
7:55 P.M.	10) MANAGER'S REPORT	
	A. Managers Task List Update	Verbal
	B. ECHO Membership Renewal/Benefits	Verbal
8:05 P.M.	11) NEW BUSINESS	
8:10 P.M.	12) COMMUNICATIONS	
	Crime Report	Verbal
8:15 P.M.	13) EXECUTIVE SESSION	
	Homeowner Violations	Vote
8:30 P.M.	14) ADJOURN/NEXT MEETING DATES: November 4, 2021	