



Bay Colony Association
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AGENDA
BAY COLONY HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 16, 2021
6:00 P.M.

- 1. CALL TO ORDER/APPROVAL OF AGENDA**
- 2. COMMUNITY REPORT**
 - a. Master Board Minutes, June 23, 2021**
 - b. Master Board Minutes, July 28, 2021**
- 3. HOMEOWNERS OPEN FORUM**
- 4. APPROVAL OF 8.19.2021 MINUTES**
- 5. FINANCIAL MATTERS**
 - a. Financial Statements Not Available**
 - b. Treasurer's Verbal Budget Forecast**
- 6. ARCHITECTURAL MATTERS**
 - a. Architectural Status Report**
 - b. 418 McDonnel Fence**
 - i. \$3,434 Borg Proposal**
 - ii. \$5,425 A&J Proposal**
 - iii. \$4,200 Fremont Fence Proposal**
- 7. LANDSCAPE MATTERS**
 - a. Landscape Work Order Report**
 - b. EBMUD Documents**
 - c. 432 & 426 Landscape Request**
 - d. 338 McDonnel \$400 CHBIOA Proposal to Replant Tree**
- 8. MAINTENANCE MATTERS**
 - a. Maintenance Work Order Report**
 - b. 47 Bannister \$230 Ability Maintenance Proposal for Vent Damage from Bird's Nest**
 - c. 338 McDonnel \$725 CAM Proposal to Repaint Garage**
 - d. Gutter Cleaning December 13-17 with CR Gutters**
 - e. Re- Roofing Project**
 - i. 2004-2006 Roofing Documents**
 - ii. 2021 CMA Construction Management Proposal**
 - iii. Contra Costa RoofWorks \$1.63M Proposal (with Improved Ventilation)**
 - iv. A-One Roofing \$1.51M Proposal (Without Improved Ventilation)**
 - f. 466 McDonnel Roof Leak**
 - i. CCR Proposal**

9. MANAGER'S REPORT

10. EXECUTIVE SESSION [Separate Packet]

11. ADJOURN REGULAR MEETING/NEXT MEETING DATE: 10.14.2021