

Meeting held via Ring Central Video Conference Join from PC, Mac, Linux, iOS or Android: https://meetings.ringcentral.com/j/1498520098

Telephone: +1(623)4049000 Meeting ID: 149 852 0098

Please identify your name and address at sign in.

## AGENDA Columbia Homeowners Association BOARD OF DIRECTORS MEETING

Wednesday, September 15, 2021 – 6:00 P.M. – Via Ring Central Video Conference <u>Action</u>

		ACTION
6:00 P.M.	1) Call to Order	Verbal
6:05 P.M.	2) Approval of Agenda	Verbal
6:10 P.M.	<ul><li>3) Approval of Minutes</li><li>A. July 21, 2021</li></ul>	Vote
6:15 P.M.	<ul> <li>4) Landscaping Matters</li> <li>A. Landscape Representative/Reports</li> <li>B. EBMUD Water Usage Report</li> <li>C. Terra Proposal for Mulch</li> </ul>	Verbal Discuss Vote
6:20 P.M.	<ul><li>5) Homeowners Open Forum</li><li>A. Block Picnic Update</li></ul>	Discuss
6:30 P.M.	<ul><li>6) Architectural Matters</li><li>A. Association Entrance Markers</li></ul>	Discuss
6:45 P.M.	<ul><li>7) Maintenance Matters</li><li>A. Bollard Light Replacement</li></ul>	Discuss
7:00 P.M.	<ul> <li>8) CHBI Village 5 Report         <ul> <li>A. Community Minutes from June 23, 2021</li> <li>B. Community Minutes from July 28,2021</li> </ul> </li> </ul>	Verbal Verbal
7:05 P.M.	9) Financial Information Financials June and July 2021	Accept
7:20 P.M.	10) Managers Report	Verbal
7:25 P.M.	11) Old Business	Verbal
7:35 P.M.	12) New Business	Verbal
7:40 P.M.	<ul><li>13) Other Communication</li><li>A. Crime Reports June and July</li><li>B. Security Reports June and July</li></ul>	Verbal Verbal
7:45 P.M.	14) Next Meeting Date -November 17, 2021	Verbal
7:50 P.M.	15) Executive Session – Homeowner Violations	
8:00 P.M.	16) Adjournment	Verbal