



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

TUESDAY, JANUARY 25, 2022 – 6:30 PM

ALL HOMEOWNERS ARE INVITED TO ATTEND THE MEETING

(BE SURE TO PROVIDE YOUR NAME & ADDRESS ON THE SIGN-IN SCREEN)

1. CALL TO ORDER/APPROVAL OF AGENDA

2. HOMEOWNER'S OPEN FORUM/GUESTS

3. COMMUNITY REPORT

4. APPROVAL OF MINUTES

a. November 18, 2021

b. November 30, 2021

5. FINANCIAL MATTERS

a. November 30, 2021

b. Reserve Expenditures

6. ARCHITECTURAL MATTERS

a. Architectural Summary Report

7. LANDSCAPE MATTERS

a. Landscape Summary Report

b. Landscape Committee Report

c. Committee Volunteers

d. EBMUD Reports

e. Tree Care/Removal Proposal

f. 108 Parfait Strawberry Tree Pruning Proposal

g. Irrigation System Check

h. Mulch Update/Proposal

8. MAINTENANCE MATTERS

a. Maintenance Summary Report

b. 30 Oak Park Drive Flashing/Sealing
Proposal

c. Gutters Update & Proposals

d. Hydro jetting Proposal

e. Condominium Balcony Inspection

f. 234 Riddell Lane Fence Repair

g. Concrete Repair Proposal

h. PSL Update

i. Gate Update & Proposal

9. POOL MATTERS

a. Bathroom Concrete Update

b. Spa Resurfacing Update

10. PARKING MATTERS

11. MANAGER'S REPORT

A. Pending Items/Information

1. To Do List

12. New Business

a. Pests in the Community – Presentation
Special Guest: Adena Why

b. Board Calendar

13. Old Business

14. OTHER COMMUNICATION

15. EXECUTIVE SESSION

a. Contracts

b. Security Reports

c. Violation Report

16. ADJOURNMENT/NEXT MEETING – February 22, 2022 at 6:30 PM

AGENDA - Board of Directors Meeting
JOIN FROM PC, MAC, LINUX, IOS OR ANDROID:
<https://meetings.ringcentral.com/j/9227490802>
TELEPHONE: ++1(623)4049000 (US WEST)
Meeting ID: 922 749 0802