



**Freeport Homeowners' Association**

3195 Mecarney Road • Alameda, CA 94502

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**Join Via Ring Central**

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Or Telephone:

US: +1(623)4049000

Meeting ID: 145 966 4794

**Please identify name and address at sign in**

**AGENDA**

**Freeport Board of Directors Meeting**

**THURSDAY, JANUARY 13, 2022- 6:30 P.M.**

**VIA RING CENTRAL VIDEO CONFERENCING**

**1. CALL TO ORDER/APPROVAL OF AGENDA**

**2. COMMUNITY REPORT**

- A. CHBIOA Minutes October 6, 2021
- B. CHBIOA Minutes November 3, 2021

**3. HOMEOWNERS OPEN FORUM & GUESTS**

**4. APPROVAL OF MINUTES**

- A. October 28, 2021 Minutes

**5. FINANCIAL MATTERS**

- A. Financial Statement- November
- B. CPA Engagement Letter
- C. Reserve Study Proposal 2022-2023

**6. ARCHITECTURAL MATTERS**

- A. Architectural Status Report
- B. Location/ Guidelines for private car battery charging stations / plugs

**7. LANDSCAPE MATTERS**

- A. EBMUD Reports
- B. SUMA- Jordan Kernodle Report
- C. New SUMA Proposals
  - 1. SUMA- 51 Britt Curb Strip Restoration
  - 2. SUMA- 15 McDonnel Tree Removal
  - 3. SUMA- Hedge Pruning Aughinbaugh and Bay Edge
  - 4. SUMA- 225 McDonnel rearrange plants to match Ed's lawn
- D. Old Business/Proposals
  - 1. A Plus Tree- tree care throughout association proposal
  - 2. A Plus Tree- stump grinding proposal
  - 3. SUMA- 212 McDonnel tree replacement
  - 4. SUMA turf conversion

**8. MAINTENANCE MATTERS**

A. Work Order Report

B. Old Business

1. 48 Britt Parking
2. 186 Perimeter Fence- Inspection Report
3. Aughinbaugh Way
4. Replacing Street Signs
5. Speed Bumps

**9. MANAGER’S REPORT**

A. To Do List and Information

B. Next Gull’s Call- Article Deadline March 1st

**10. OTHER COMMUNICATIONS**

A. New Election Rules AB 502

B. 2022 Meeting Schedule

**11. EXECUTIVE SESSION**

**12. ADJOURN REGULAR MEETING/NEXT MEETING DATE: March 10, 2022**

**ALL HOMEOWNERS ARE WELCOME TO ATTEND THE MEETING**

**This meeting will be recorded for minutes purposes and deleted after minutes have been approved**