



Clipper Cove
Owners' Association
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

MEETING CONNECTION INFORMATION

Meeting URL:

<https://meetings.ringcentral.com/j/1450701955>

Join by Telephone

Dial: US +1(623)4049000

Meeting ID: 145 070 1955

Please indicate name and address when signing in.

Clipper Cove Agenda Board of Directors Meeting Via RingCentral TUESDAY, JUNE 14, 2022 - 6:30 PM

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **COMMUNITY MATTERS**
 - A. Village 1 Report – Community Minutes
3. **LANDSCAPING MATTERS**
 - A. Serpico May Landscape Report
 - B. EBMUD Water Reports
 - C. Serpico Drought Impact
 - D. Willow Tree Replacement Proposal
 - E. Lagoon Path Proposal
 - F. A Plus Common Area Pruning
 - G. A Plus Residential Pruning
 - H. A Plus Residential Tree Removals
 - I. Turf Conversion Status Report
 - J. 2023 Serpico Proposal for Landscaping
4. **APPROVAL OF MINUTES**
 - A. May 10, 2022 Regular Meeting
5. **HOMEOWNERS & GUESTS OPEN FORUM**
6. **ARCHITECTURAL MATTERS**
 - A. 111 Capetown – Paint
 - B. 379 Channing Status Update
 - C. 424 Channing Common Area Tree Roots
 - D. Basketball Standards
7. **MAINTENANCE MATTERS**
8. **FINANCIAL MATTERS**
 - A. Treasurers Report
 - B. Financials April 2022
 - C. Meridian Quarterly Report
9. **MANAGER'S REPORT**
 - A. Pending Action Items/Information

10. NEW BUSINESS

11. OLD BUSINESS

12. OTHER COMMUNICATION

A. Crime Reports- April 2022

B. Security Reports- April 2022

13. EXECUTIVE SESSION

A. Violations

14. ADJOURNMENT NEXT MEETING July 12, 2022