



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

**CLIPPER COVE AGENDA
BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 14, 2023 - 6:30 PM**

**Community of Harbor Bay Isle
3195 Mecartney Road
Alameda, CA 94502**

OR

**Ring Central
<https://meetings.ringcentral.com/j/1442221295>
Meeting ID: 144 222 1295**

- | | |
|----------------|---|
| 6:30 pm | 1. CALL TO ORDER/APPROVAL OF AGENDA |
| 6:32 pm | 2. COMMUNITY MATTERS
A. Village 1 Report |
| 6:35 pm | 3. HOMEOWNERS & GUESTS OPEN FORUM |
| 6:45 pm | 4. LANDSCAPING MATTERS
A. Serpico- Landscape Report
B. EBMUD Water Reports
C. Master Valve Proposal
D. Reseeding of bare spots on curbstrips
E. Cagwin Backflow Testing Proposal
F. Basinside Pathway Proposal
G. Tree Bubbler Proposal |
| 7:15 pm | 5. APPROVAL OF MINUTES
A. February 14, 2023 Organizational Meeting |
| 7:20 pm | 6. ARCHITECTURAL MATTERS |
| 7:25 pm | 7. MAINTENANCE MATTERS |
| 7:30 pm | 8. FINANCIAL MATTERS
A. Treasurers Report
B. Financials January 2023 |
| 7:45 pm | 9. MANAGER'S REPORT
A. Pending/Completed Action Items/Information |
| 7:50 pm | 10. NEW BUSINESS
A. Gift Card for Rob Sloan
B. Possible 2023 Projects
C. Informational Dinner Meeting- Update
D. Meeting start time change |
| 8:20 pm | 11. OLD BUSINESS
A. CCV vs. APD Parking Enforcement
B. Policy re Basketball Standard Enforcement |

8:45pm

12. OTHER COMMUNICATION

- A. Crime Reports
- B. Security Reports

8:50 pm

13. EXECUTIVE SESSION

- A. Violations

14. ADJOURNMENT- NEXT MEETING 4/11/2023