

MINUTES VIA VIDEO CONFERENCE & IN PERSON
MEETING ID: 1448408389
BOARD OF DIRECTORS
COMMUNITY OF HARBOR BAY ISLE OWNERS' ASSOCIATION
FEBRUARY 22, 2023

BOARD MEMBERS PRESENT:

Bill Pai, President
Paul Beusterien, Vice President
Cheryl Paterson, Director
Michael Robles-Wong, Director
Bassey Obot, Director

BOARD MEMBERS ABSENT:

Gary Lym, Secretary/Treasurer

STAFF PRESENT:

Dawn Jaeger, Executive Director

OTHERS PRESENT:

Jon Hamilton, CLASS
Charles Johnson, Centre Court Vice President
Nancy Schlegel, Centre Court Homeowner

CALL TO ORDER

President Pai called the meeting to order at 6:47PM.

ROLL CALL / APPROVAL OF AGENDA

Roll Call was conducted by ED Jaeger. The Board reviewed the agenda.

President Pai motioned to move item 5, CLASS Report, up on the agenda to immediately Open Forum. Director Robles-Wong seconded the motion.

VOTE: Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Obot, and Robles-Wong); none opposed or abstained.

President Pai motioned to approve the revised agenda. Director Obot seconded the motion.

VOTE: Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Obot, and Robles-Wong); none opposed or abstained.

OPEN FORUM

Ms. Nancy Schlegel, a Centre Court homeowner, asked the Board for specifics regarding trees at Veterans' Court.

Mr. Charles Johnson, Centre Court Board Vice President, inquired why a large tree was removed from Veterans' Court and why there are gaps in the tree line and why smaller trees have been planted.

CONSENT CALENDAR

Vice President Beusterien motioned to approve the consent calendar with a change to the minutes from the February 1st meeting; specifically, he asked that the minutes reflect that he requested the school board item be placed on the agenda and it was. President Pai seconded the motion.

VOTE: Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Robles-Wong, and Obot); none opposed or abstained.

CLASS REPORT

Mr. Jon Hamilton provided a verbal report for CLASS.

FINANCIAL REVIEW

The Board reviewed the December, 2022 financials and the delinquency report provided to them.

President Pai motioned and Vice President Beusterien seconded to accept the December, 2022 financials in accordance with Civil Code Section 5509.

VOTE: Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Robles-Wong, and Obot); none opposed or abstained.

President Pai motioned and Vice President Beusterien seconded to approve the delinquency report as submitted.

VOTE: Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Robles-Wong, and Obot); none opposed or abstained.

DIRECTOR REPORTS

Director Obot provided an update to the Board regarding Woodbridge HOA.

Director Paterson advised the Board that her association, Brittany Landing The Harbor, is in the contracting and financing phase of the private sewer lateral project.

E.D. COMMENTS

1. ED Jaeger advised the Board that new Alameda City Manager Jennifer Ott will be coming to the March 22nd board meeting to meet the Board.

OLD BUSINESS

- A. Bridge Dedication-** ED Jaeger advised the Board that the bridge dedication will potentially be held April 5th, but that staff was waiting to confirm the date with Mrs. Judy Jacobs.
- B. Community Events-Update-** ED Jaeger advised the Board that staff was working on dates and asked if the Board wanted a weekend or weekday Volunteer event.

NEW BUSINESS

- A. Engagement Letter from Murray Joseph-Reserve Study-Vice President Beusterien motioned and Director Robles-Wong seconded to approve the engagement letter as submitted.**

VOTE: Motion carried unanimously (5 in favor-Pai, Beusterien, Paterson, Robles-Wong, and Obot); none opposed or abstained.

- B. Bay Farm Pedestrian Fatalities-** Director Robles-Wong advised the Board that a number of HOA presidents were signing an open letter to the City Council requesting safety features be put in on Mecartney Road. President Pai suggested it be linked to Vision Zero.

- C. Communications-**The Board reviewed communications.

ADJOURNMENT TO EXECUTIVE SESSION-7:40PM

The Board adjourned to Executive Session.

ADJOURNMENT BACK TO REGULAR SESSION-7:50PM

The following was read back into the minutes after Executive Session was adjourned and Regular Session was re-convened:

Legal and personnel matters were discussed.

ADJOURNMENT

President Pai motioned and Vice President Beusterien seconded to adjourn the meeting at 7:51 pm.

VOTE: Motion carried unanimously: 5 in favor (Pai, Beusterien, Paterson, Robles-Wong, and Obot); none opposed or abstained.

The next regular meeting of the Board of Directors meeting is scheduled for March 22, 2023.

Minutes approved on _____

CHBIOA Board Member