



Board of Directors Meeting
3195 Mcartney Road Alameda CA 94502
THURSDAY, SEPTEMBER 7, 2023
6:00 P.M.

OR VIA RING CENTRAL [HTTPS://MEETINGS.RINGCENTRAL.COM/J/4023613158](https://meetings.ringcentral.com/j/4023613158)
MEETING ID 402 361 3158

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| 6:00 P.M. | 1. | CALL TO ORDER/APPROVAL OF AGENDA |
| 6:05 P.M. | 2. | HOMEOWNERS OPEN FORUM/REQUESTS/GUESTS |
| 6:15 P.M. | 3. | APPROVAL OF MINUTES
a. Approval of Board Meeting Minutes |
| 6:20 P.M. | 4. | FINANCIAL MATTERS
a. Treasurers Report & Financials |
| 6:30 P.M. | 5. | ARCHITECTURAL MATTERS
a. Architectural Report
b. Architectural Committee Appointment
c. Referred Architectural Application Lot 23
d. Reimbursement Request – Shared Fence |
| 6:45 P.M. | 6. | LANDSCAPE MATTERS
a. Landscape Report
b. Landscape Proposals
c. Tree Maintenance Proposals
d. EBMUD Water Report |
| 7:05 P.M. | 7. | MAINTENANCE MATTERS
a. Maintenance Reports
b. Rotted Post Replacement Lot 112
c. Gutter Replacement Lot 32
d. Rotted Boards Lot 135
e. Structural Repairs at Lot 104 & 135
f. Shared Fence Costa Brava
g. Bench Installation Baywood Road Proposal
h. Concrete Repairs Chinaberry Lane
i. Gutter Repair Lot 314
j. Rotted Patio Post Replacement Lot 112 |
| 7:20 P.M. | 8. | PARKING MATTERS |
| 7:30 P.M. | 9. | POOL MATTERS
1. Pool Drain Cover Proposal |
| 7:40 P.M. | 10. | MANAGER’S REPORT
A. <u>Pending Task/Information</u>
B. <u>PSL Update</u> |
| 8:00 P.M. | 11. | COMMUNITY REPORT |
| 8:05 P.M. | 12. | OTHER COMMUNICATIONS
a. Security Report / Crime Report |
| 8:10P.M. | 13. | EXECUTIVE SESSION
a. Violations Report
b. Maintenance Agreements
c. Legal Service |
| 8:20 P.M. | 14. | NEXT MEETING DATE/ADJOURNMENT - Thursday October 5, 2023 at 6:00pm |