



HARBOR POINTE

Harbor Pointe
Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join Via Ring Central
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Or Telephone: US: +1(623)4049000
Meeting ID: 148 213 1196
Please indicate name and address at sign in.

BOARD OF DIRECTORS MEETING AGENDA
Thursday September 7, 2023 - 6:30PM to 8:30PM RingCentral
OR In person 3195 Mecartney Rd. Alameda, CA 94502

6:30 P.M. 1) CALL TO ORDER/APPROVAL OF AGENDA

6:35 P.M. 2) CHBI VILLAGE 3B REPORT

6:40 P.M. 3) HOMEOWNERS OPEN FORUM

6:45 P.M. 4) LANDSCAPE MATTERS

- A. June/July Landscape Report
- B. EBMUD Water Reports
- C. Davey Tree Pruning Proposal
- D. New Plant and Trees Proposal
- E. Valve Replacement Proposal

7:00 P.M. 5) MAINTENANCE MATTERS

- A. PSL Financial Committee Update
- B. PSL Technical Committee Update
- C. PSL Owner Agreement
- D. PSL General Conditions
- E. PSL Insurance
- F. PSL Prelim Report
- G. PSL Plan Set
- H. PSL Final Payment Terms
- I. Uplifted Asphalt in Parking Lot
- J. HRP Light Project Proposal
- K. Trip Hazard Proposal

7:30 P.M. 6) APPROVAL OF MINUTES

- A. July 6, 2023- Regular Meeting

7:35 P.M. 7) ARCHITECTURAL MATTERS

7:40 P.M. 8) FINANCIAL MATTERS

- A. June and July 2023 Financials
- B. Reserve Study Draft
- C. Budget Draft
- D. Information regarding PacWest Merge

8:00 P.M. 9) MANAGER'S REPORT

- A. Managers Update

8:05 P.M. 10) NEW BUSINESS

- A. CLASS Meeting

8:10 P.M. 11) OTHER COMMUNICATIONS

- A. June/July Crime Report
- B. June/ July Security Report

8:15 P.M.

12) EXECUTIVE SESSION

A. Homeowner Violations

8:20 P.M.

13) ADJOURN/NEXT MEETING DATES:

Regular Meeting November 2, 2023