



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

**CLIPPER COVE AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**TUESDAY, SEPTEMBER 12, 2023 - 6:30 PM**

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

**OR**

**Ring Central**

<https://meetings.ringcentral.com/j/1449604439>

**Join by Telephone**

**Dial:US +1(623)4049000**

**Meeting ID: 144 960 4439**

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|----------------|---|
| <b>6:30 pm</b> | <b>1. CALL TO ORDER/APPROVAL OF AGENDA</b>  |
| <b>6:32 pm</b> | <b>2. COMMUNITY MATTERS</b><br>A. Village 1 Report- Gary Hoffer   |
| <b>6:40 pm</b> | <b>3. HOMEOWNERS &amp; GUESTS OPEN FORUM</b>  |
| <b>6:45 pm</b> | <b>4. LANDSCAPING MATTERS</b><br>A. Serpico- Landscape Report<br>B. EBMUD Water Reports<br>C. Homeowner Landscape Concerns<br>D. 342 Tree Installation Proposal<br>E. Serpico 2024 Contract Draft<br>F. Status Report on Proposed Conversions |
| <b>7:20 pm</b> | <b>5. APPROVAL OF MINUTES</b><br>A. July 11, 2023 Regular Meeting   |
| <b>7:25 pm</b> | <b>6. ARCHITECTURAL MATTERS</b><br>A. 353 Channing Way- Gate<br>B. 5 Sandpiper  |
| <b>7:30 pm</b> | <b>7. MAINTENANCE MATTERS</b><br>A. Trip Hazard Proposal<br>B. Playground Compliance Certificate  |
| <b>7:35 pm</b> | <b>8. FINANCIAL MATTERS</b><br>A. Treasurers Report<br>B. Financials June and July 2023<br>C. Reserve Study 2024<br>D. PacWest Merge Information<br>E. 2024 Budget  |
| <b>8:10 pm</b> | <b>9. MANAGER'S REPORT</b><br>A. Pending/Completed Action Items/Information   |

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|----------------|--|
| <b>8:15 pm</b> | <b>10. OLD BUSINESS</b>  |
| <b>8:20 pm</b> | <b>11. NEW BUSINESS</b><br>A. New PAC for CCV Needed<br>B. Thank You Card for Former PAC |
| <b>8:30 pm</b> | <b>12. OTHER COMMUNICATION</b><br>A. Crime Reports<br>B. Security Reports                |
| <b>8:35 pm</b> | <b>13. EXECUTIVE SESSION</b><br>A. Violations  |
| <b>9:00 pm</b> | <b>14. ADJOURNMENT- NEXT MEETING OCTOBER 10, 2023</b>                                    |