



Community of Harbor Bay Isle  
Owners' Association, Inc.  
3195 Mecartney Road  
Alameda, California 94502-6912  
(510) 865-3363

[www.harborbay.org](http://www.harborbay.org)

## AGENDA

**COMMUNITY OF HARBOR BAY ISLE BOARD OF DIRECTORS MEETING (HYBRID)**  
**JANUARY 24, 2024– 6:45 P.M. PACIFIC TIME**  
**IN-PERSON AT CHBIOA COMMUNITY CENTER, 3195 MECARTNEY ROAD, ALAMEDA**  
**REMOTELY VIA RING CENTRAL MEETINGS-MEETING ID: 1482471579**  
**(BE SURE TO PROVIDE YOUR NAME ON THE SIGN-IN SCREEN)**

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<u>ITEM</u>	<u>ACTION</u>	<u>PAGE #</u>
1) Call to Order		
2) Roll Call & Agenda Approval	Vote	
3) Presentation: Danielle Mieler, City of Alameda		2-13
a) Bay Farm/Doolittle Adaptation Project for Community of Harbor Bay Isle Board		
i) Letter for approval-Bay Farm/Doolittle Adaptation Project	Vote	14
b) Update on City of Alameda Urban Forestry Plan		15-25
4) CAC Appointment – Carole Parnes	Vote	26-27
5) Open Forum		
6) Consent Calendar	Vote	
a) Minutes-10/25/23		28-30
b) Architectural Status Summaries- December 4 & 18, 2023		31-39
c) Architectural Work Load Charts and Graphs		40-41
d) Security Monthly Activity Report		42-43
7) Reports		
a) CLASS		
b) Directors		
c) ED/Staff		
8) Financial Review		
a) Nov. '23 & Unadjusted Dec. '23 Financials & Delinquency Report	Accept	44-50
9) Old Business		
a) Flashing Beacons on Mecartney		51-52
b) Basketball Standards Rule	Vote	53-54
c) CINC Update		
10) New Business		
a) Community Board Priorities for 2024		
b) 2024-01 Resolution – Monetary Transfers & Authorization	Vote	55-57
c) 2024-02 Resolution – Measure E, School Bond	Vote	58-59
d) Events for 2024 – Historical and New		
e) Engagement Letter – Murray Joseph Reserve Study	Vote	60
f) Communications	Informational	
i. Trost Communication		61-73
11) Adjourn to Executive Session		
a) Legal		
b) Delinquencies		
c) Personnel		
12) Adjournment		

~ All meetings are recorded to ensure accuracy of the minutes, and then deleted. ~

For technical difficulties, contact Jacqui Vasquez at 510-995-1346 or email [JVasquez@Harborbay.org](mailto:JVasquez@Harborbay.org).

Bay Colony, Bay Isle Pointe, Bayview Harbor, Baywood Village, Brittany Landing-The Harbor,  
Brittany Landing-The Bay, Cantamar, Centre Court, Clipper Cove, Columbia, Costa Brava, Freeport,  
Harbor Pointe, Headlands, Lantern Bay, Pelican Bay, Promontory, Sandpiper Cove, Seastrand, Woodbridge

