



BAY COLONY ASSOCIATION
BOARD OF DIRECTORS MEETING

AGENDA

Thursday, March 21st, 2024 at 6:00 p.m.

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL
<https://meetings.ringcentral.com/j/1484841960>
Telephone: US: +1 (623) 404-9000
Meeting ID: 148 484 1960

Please identify name and address at sign in

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM/ GUESTS
 - a. Leah Nishi – Farmers Insurance
 - b. Greg Martin - PSL Update
4. MINUTES
5. ELECTION BY ACCLIMATION – VINCENT LAU
6. INSURANCE MATTERS
7. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Financial Review
8. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
 - b. Architectural Applications
9. LANDSCAPE MATTERS
 - a. EBMUD Water Budget Report
 - b. Landscape Proposals
10. MAINTENANCE MATTERS
 - a. Jobs Report (Maintenance & Landscape)
 - b. Reroofing Project – Bids for Replacement
 - c. PSL Project (Updates)
 - d. Maintenance Proposals
 - i. Back Fence
 - ii. 246 Bannister Court / 179 Bannister Way – Dry Rot
 - iii. 457 McDonnel Road – Dry Rot
11. PARKING ENFORCEMENT
12. NEW BUSINESS
 - a. Inspector of Elections (Annual Meeting in May) - Robyn Wu
13. OLD BUSINESS
14. MANAGER’S REPORT / CALENDAR
15. OTHER COMMUNICATIONS
16. EXECUTIVE SESSION
 - a. Violation Hearings
 - b. Violation Report
 - c. Contracts
 - d. Legal Matters
17. ADJOURN REGULAR MEETING/ NEXT REGULAR BOARD MEETING: **04/18/2024, 6:00 P.M.**

All homeowners are invited to attend the meeting.