



## BOARD OF DIRECTORS MEETING

### AGENDA

TUESDAY, MARCH 12, 2024 – 5:30 PM

#### **IN-PERSON**

**COMMUNITY CENTER**  
3195 Mecartney Road  
Alameda, CA 94502

#### **OR**

#### **HYBRID/ONLINE: RING CENTRAL**

<https://meetings.ringcentral.com/j/3754350613>

Telephone: +1 (623) 404-9000 (US West)

Meeting ID: 375 435 0613

*Please identify your name and address at sign-in.*

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. COMMUNITY MATTERS**
  - A. Village 1 Report- Gary Hoffer
  - B. CHBIOA Minutes
- 4. HOMEOWNERS & GUESTS OPEN FORUM**
- 5. LANDSCAPING MATTERS**
  - A. Landscape Report
  - B. Serpico - Landscape Report
  - C. EBMUD Water Reports
  - D. Mulch Proposal
  - E. Backflow Testing Proposal
  - F. 2025 Landscape Maintenance Proposals
  - G. AB 1572 Non-functional Turf
  - H. Landscape Walk Procedures
- 6. APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes
  - B. Annual Meeting Minutes
- 7. FINANCIAL MATTERS**
  - A. Treasurer's Report
  - B. Monthly Financials
  - C. Financial Review 2024 – Draft
- 8. ARCHITECTURAL MATTERS**
  - A. Architectural Report
  - B. Mailbox – 32 Cove
- 9. MAINTENANCE MATTERS**
  - A. Maintenance Reports
  - B. Clipper Cove/Basinside Light Proposal
  - C. Anticipated 2024 Reserve Expenses
- 10. MANAGER'S REPORT**
  - A. Pending/Completed Action Items/Information
- 11. OLD BUSINESS**
  - A. Basketball Standard
  - B. Parking Standards
  - C. Security Signage Locations
  - D. Annual Dinner

**E. Paint Palette Update**

**12. NEW BUSINESS**

- A. Security – Flock Safety (Safety Cameras)**
- B. Discussion of 2024 Reserve Expenses**

**13. OTHER COMMUNICATION**

**14. EXECUTIVE SESSION**

- A. Violation Report**
- B. Violation Letters**

**15. ADJOURNMENT- NEXT MEETING April 9, 2024**