



BOARD OF DIRECTORS MEETING

AGENDA

THURSDAY, MARCH 14, 2024 – 6:30 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/APPROVAL OF AGENDA**
- 2. COMMUNITY REPORT**
 - A. CHBIOA Minutes
- 3. HOMEOWNERS OPEN FORUM & GUESTS**
- 4. APPROVAL OF MINUTES**
 - A. Regular Minutes
- 5. FINANCIAL MATTERS**
 - A. Monthly Financial Statements
 - B. Edward Jones Investing – General Protocols
 - C. Insurance Renewal Proposal
 - D. Reserve Study – Draft
 - E. 2024-2025 Budget - Draft
- 6. ARCHITECTURAL MATTERS**
 - A. Architectural Report
- 7. LANDSCAPE MATTERS**
 - A. Landscape Report
 - B. EBMUD Reports
 - C. 2024 Irrigation Inspection Proposal
 - D. New Planting Proposal
- 8. MAINTENANCE MATTERS**
 - A. Maintenance Report
 - B. New Speed Lump Proposal
 - C. Trip Hazard Repair Proposal
 - D. Bollard Light Proposal
 - E. Trip Hazard Repair Proposal
 - F. 2 McDonnel Fence Repair Proposal
- 9. MANAGER’S REPORT**
 - A. To-Do List and Information
- 10. OTHER COMMUNICATIONS**
- 11. APPROVAL OF 2024 CANDIDATES**
 - A. Edward Sing
 - B. Kelly Gordon
- 12. INSPECTOR OF ELECTION**
 - A. Mita Raval

13. NEW BUSINESS

- A. Basketball Standards Policy

14. PARKING MATTERS

- A. Towing Services
- B. PPE Parking Enforcement Proposal
- C. Parking Permit Update
- D. Letter from Bay Colony – Parking Enforcement

15. EXECUTIVE SESSION

- A. Violation Report
- B. Violation Letters

16. ADJOURNMENT/NEXT MEETING DATE: May 9, 2024 – Annual Meeting