



BAY COLONY ASSOCIATION  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**

Thursday, April 18<sup>st</sup>, 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*

*For login assistance, call 510-865-3363 x354  
or email [byc@harborbay.org](mailto:byc@harborbay.org)*

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM/ GUESTS
  - a. DLC Roofing Project Info
4. MINUTES
5. FINANCIAL MATTERS
  - a. Financial Statement
  - b. Reserve Study
  - c. Financial Review
6. ARCHITECTURAL MATTERS
  - a. Architectural Summary Report
  - b. Architectural Applications
7. LANDSCAPE MATTERS
  - a. EBMUD Water Budget Report
  - b. Landscape Proposals
8. MAINTENANCE MATTERS
  - a. Jobs Report (Maintenance & Landscape)
  - b. Reroofing Project – Bids for Replacement
  - c. Maintenance Proposals
    - i. 246 Bannister Court – Siding
    - ii. 173 Bannister Way – Dry Rot
    - iii. 116 Bannister Way – Dry Rot
9. PARKING ENFORCEMENT
10. NEW BUSINESS
  - a. Inspector of Elections (Annual Meeting in May) - Robyn Wu
11. OLD BUSINESS
12. MANAGER’S REPORT / CALENDAR
13. EXECUTIVE SESSION
  - a. Violation Report
  - b. Contracts
  - c. Legal Matters
14. ADJOURN REGULAR MEETING/ NEXT BOARD MEETING: **ANNUAL 05/16/2024, 6:00 P.M.**

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*All homeowners are invited to attend the meeting.*