



BOARD OF DIRECTORS MEETING

AGENDA

TUESDAY, APRIL 9, 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. AB 1572 Non-functional Turf
 - F. Landscape Walk Procedures
 - G. 2025 Landscape Maintenance Proposals
6. **APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes
7. **FINANCIAL MATTERS**
 - A. Treasurer's Report
 - B. Monthly Financials
 - C. Financial Review 2023 – Draft
8. **ARCHITECTURAL MATTERS**
 - A. Architectural Report
9. **MAINTENANCE MATTERS**
 - A. Maintenance Reports
 - B. 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 Update
 - E. Security – Flock Safety (Safety Cameras)
 - F. Paint Palette Update

12. NEW BUSINESS

- A. Neighborhood Watch Information
- B. Volunteer – Resolution of Appreciation
- C. Landscape Maintenance Committee – 2025 Contract

13. OTHER COMMUNICATION

14. EXECUTIVE SESSION

- A. Violation Report
- B. Violation Letters

15. ADJOURNMENT- NEXT MEETING May 14, 2024 – Annual Dinner