



Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:
<https://v.ringcentral.com/join/952942828815>
Or Telephone: Dial: +1(650) 419-1505
Meeting ID: 952942828815

AGENDA

Brittany Landing Harbor Board of Directors Meeting

The meeting will be held in person at CHBI Community Center

3195 Mecartney Road, Alameda
and via Video Conference on Ring Central
Thursday, January 22, 2026 – 6:30 p.m.

	<u>ACTION</u>
1. CALL TO ORDER/APPROVAL OF AGENDA	Verbal
2. COMMUNITY MATTERS	Verbal/Review
A. Village 3B Report – Tim Coffey	Review
B. CHBIOA Minutes	
3. HOMEOWNERS & GUESTS OPEN FORUM	Verbal
4. COMMITTEES	Verbal
5. BLH WEBSITE	Verbal
6. APPROVAL OF MINUTES	Discuss/Vote
A. Regular Meeting Minutes 1. November 10, 2025	
B. Special Meeting Minutes 1. December 15, 2025	Discuss/Vote
7. FINANCIAL MATTERS	
A. Treasurer's Report	Verbal
B. Monthly Financials 1. November 2025 2. October 2025	Review/Accept
8. ARCHITECTURAL MATTERS	
A. Architectural Report	Review
B. Architectural Application Summary	Review
9. MAINTENANCE MATTERS	
A. Work Order Summary	Review
B. Siding/Painting Project Update 1. Paint Color Schemes	Discuss/Vote
C. Driveway Maintenance	Discuss/Vote
10. LANDSCAPE MATTERS	
A. Landscape Report/EBMUD Water Budget Reports	Review
B. Work Order Summary	Review
C. Stone Pine Tree Pruning	Discuss/Vote
D. Tree Removal/Stump Grinding -Victorian Boxes	Discuss/Vote
E. Plant Enhancements – 21 Palm Beach	Discuss/Vote
F. Shrub Removal – Front Entrance	Discuss/Vote
G. Shrub Removal – 160 Purcell	Discuss/Vote
H. Mulch Installation – Various Addresses	Discuss/Vote
11. POOL MATTERS	
12. PARKING MATTERS	
A. Parking Rules/Enforcement	Discuss

13. MANAGER'S REPORT

- A. Pending Action Items/Information**
 - 1. To Do List
- B. New Business**

Review

14. OTHER COMMUNICATION

15. EXECUTIVE SESSION – Closed Session

- A. Violation Report**
- B. Hearings**
- C. Contracts**
 - 1. 2026 CHBIOA Management Contract
- D. Legal Matters**

Adjourn
Discuss/Review

Discuss/Vote

16. ADJOURNMENT/NEXT MEETING February 26, 2026

All homeowners are invited to attend the meeting.

For remote login: Please identify name and address at sign in. For login assistance, call 510-865-3363 X355 or email BLH@harborbay.org

This meeting will be recorded and then deleted for the purpose of minutes accuracy.