



BAY COLONY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, July 18th, 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*

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM / GUESTS
4. MINUTES
5. FINANCIAL MATTERS
 - a. Financial Statement
 - b. Reserve Study
 - c. Project Funding Strategies
6. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
 - b. Architectural Applications
 - c. Paint Updates
7. LANDSCAPE MATTERS
 - a. EBMUD Water Budget Report
 - b. Landscape Proposals
8. MAINTENANCE MATTERS
 - a. Jobs Report (Maintenance & Landscape)
 - b. Reroofing Project – Updates & Proposals
 - c. PSL Project - Updates
 - d. Maintenance Proposals
 - i. 318 McDonnel Rd – Dry Rot
 - ii. Gutter Cleaning
 - iii. Siding
9. NEW BUSINESS
10. OLD BUSINESS
11. MANAGER’S REPORT / CALENDAR
12. EXECUTIVE SESSION
 - a. Violation Report
 - b. Contracts
 - c. Legal Matters
13. ADJOURN REGULAR MEETING/ NEXT BOARD MEETING: **08/15/2024, 6:00 P.M.**

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

All homeowners are invited to attend the meeting.