



BOARD OF DIRECTORS MEETING  
AGENDA

WEDNESDAY, JULY 17, 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**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - A. Regular Meeting Minutes
  - B. Annual Meeting Minutes
4. **Landscaping Matters**
  - A. Landscape Report
  - B. Terra Landscape Reports
  - C. EBMUD Water Report
  - D. Replace of Carissa Plant Proposal
  - E. Evans Court Proposal
  - F. Anderson/Rock Removal Proposal
  - G. 23 Anderson Proposal
  - H. 207 Sweet Proposal
  - I. 238 Sweet Proposal
  - J. 300 Sweet Proposal
  - K. 307 Sweet Proposal
  - L. 308 Sweet Proposal
  - M. 315 Sweet Proposal
  - N. 322 Sweet Proposal
  - O. 331 Anderson Proposal
  - P. 343 Sweet Proposal
  - Q. 346 Sweet Proposal
  - R. 355 Anderson Proposal
  - S. Behind Evans Proposal
  - T. Median Revamp Proposal
  - U. Next to 138 Anderson Proposal
  - V. Site-wide Mulch Installation Proposal
  - W. Tree Pruning Proposal
5. **Homeowners Open Forum**
6. **Architectural Matters**
  - A. Architectural Report
  - B. 101 Sweet Road – Fence Relocation
7. **Maintenance Matters**
  - A. Maintenance Report
  - B. Asphalt Replacement Proposal
8. **CHBIOA Village 5 Report**
  - A. Gary Lym Village Representative
  - B. CHBIOA Minutes

**9. Financial Information**

- A. Monthly Financials
- B. Financial Review – Engagement Letter

**10. Managers Report**

- A. Managers Task List

**11. Other Communications**

- A. Gull’s Call Information
- B. Flood Plain Information

**12. Old Business**

- A. Basketball Standards Rule Change

**13. New Business**

- A. Speed Signage
- B. Paint Palette Conversation

**14. Executive Session**

- A. Violation Report
- B. Violation Letters

**15. Adjournment/Next Meeting Date – September 18, 2024**