



BAY COLONY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA

Thursday, November 21st, 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

1. CALL TO ORDER/APPROVAL OF AGENDA
2. COMMUNITY REPORT
3. HOMEOWNERS OPEN FORUM / GUESTS
4. MINUTES
5. FINANCIAL MATTERS
 - a. Financial Statement / Allocation of Funds
 - b. Project Funding Strategies
 - c. 2024 Financial Review & Tax Returns
6. ARCHITECTURAL MATTERS
 - a. Architectural Summary Report
 - b. Architectural Applications
7. LANDSCAPE MATTERS
 - a. Landscape Updates
 - b. EBMUD Water Budget Report
 - c. Landscape Proposals
8. MAINTENANCE MATTERS
 - a. Jobs Report (Maintenance & Landscape)
 - b. Reroofing Project – Updates & Proposals
 - c. Maintenance Proposals
 - i. Dry Rot & Painting
 - ii. Trip Hazard Fixes
9. NEW BUSINESS
 - a. FLOCK Cameras
10. OLD BUSINESS
11. MANAGER’S REPORT / CALENDAR
12. EXECUTIVE SESSION
 - a. Violation Hearings
 - i. Property File #16061
 - b. Violation Report
 - c. Contracts
 - d. Legal Matters
13. ADJOURN REGULAR MEETING/ NEXT BOARD MEETING: **12/19/2024, 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.

For remote login assistance, call 510-865-3363 x354 or email byc@harborbay.org