



BAY COLONY ASSOCIATION

AGENDA

BOARD OF DIRECTORS MEETING

THURSDAY, MARCH 19TH, 2026 AT 6:00PM

In-Person:

Community Center
3195 Mecartney Road
Alameda, CA 94502

ONLINE: RING CENTRAL

<https://v.ringcentral.com/join/907452265107>

Telephone: +1 (650) 419-1505 (US West)

Meeting ID: 907-452-265-107

ACTION

- | | |
|--|----------------|
| 1. CALL TO ORDER/APPROVAL OF AGENDA | Review/Approve |
| 2. COMMUNITY REPORT | Review |
| 3. HOMEOWNER'S OPEN FORUM/GUESTS (H/O granted 3 minutes) | |
| 4. APPROVAL OF MINUTES | |
| a. February 19 th , 2026 | Review/Approve |
| 5. FINANCIAL MATTERS | |
| a. Financial Statements | Review/Approve |
| i. February 28 th , 2026 | |
| b. Financial Draft Review – 2025 | Review/Approve |
| c. Budget Review- Siding & Roofing Repairs | Discuss/Review |
| d. Insurance Updates | Verbal |
| i. Brown & Brown Proposal | Review/Vote |
| 6. ARCHITECTURAL MATTERS | |
| a. Architectural Summary Report | Review |
| 7. LANDSCAPE MATTERS | |
| a. Landscape Updates | Discuss |
| b. Mulch Installation Proposals - Update | Verbal |
| c. EBMUD Water Updates | Review |
| 8. MAINTENANCE MATTERS | |
| a. Job Summary Report/Updates (L/S & Maint.) | Discuss |
| b. Roofing Project Updates & Change Orders | Review/Vote |
| c. Dry Rot Repair Proposals & Change Orders | Review/Vote |
| i. 219 Bannister Ct. | |
| ii. 234 Bannister Ct. | |
| iii. 7 Benedict Ct. | |
| 9. OLD BUSINESS/NEW BUSINESS | Discuss/Review |
| a. Annual Agenda Review & Meeting Discussion | Discuss/Review |
| 10. MANAGER'S REPORT/BOARD CALENDAR | |
| a. Board Calendar | Discuss/Review |
| 11. EXECUTIVE SESSION – Closed Session | |
| a. Violations | Review/Discuss |
| b. Contracts | Review/Vote |
| c. Legal Matters | None |
| 12. ADJOURN REGULAR MEETING | |

NEXT BOARD MEETING – April 16TH, 2026 at 6:00PM

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 X354 or email byc@harborbay.org

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