



BAY COLONY ASSOCIATION
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 18TH, 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. May 21 st , 2026 Regular Meeting Minutes | Review/Approve |
| b. May 21 st , 2026 Annual Meeting Minutes | Review/Accept |
| 5. FINANCIAL MATTERS | |
| a. Financial Statements | Review/Approve |
| i. May 31 st , 2026 | |
| b. Insurance Updates | Discuss/Review |
| i. Brown & Brown Presentation | |
| 6. ARCHITECTURAL MATTERS | |
| a. Architectural Summary Report | None |
| 7. LANDSCAPE MATTERS | |
| a. Landscape Updates | Discuss |
| b. 56 Bannister –Davey Tree Assessment/Proposal | Review/Vote |
| c. EBMUD Water Updates | Review |
| 8. MAINTENANCE MATTERS | |
| a. Jobs Manager's Report (L/S & Maintenance) | Review |
| b. Roofing Project Updates & Change Orders | Review/Vote |
| i. Updated Roofing Schedule | Discuss/Review |
| c. Dry Rot Repair Proposals & Change Orders | Review/Vote |
| i. 165 Bannister | |
| d. 498 McDonnel – Fence Repair Proposal | Discuss/Vote |
| e. 153 Bannister – Trim Repair Proposal | Discuss/Vote |
| 9. OLD BUSINESS/NEW BUSINESS | |
| 10. MANAGER'S REPORT/BOARD CALENDAR | |
| a. Board Calendar | Verbal/Review |
| 11. EXECUTIVE SESSION – Closed Session | |
| a. Violations | None |
| b. Contracts | Discuss/Vote |
| c. Legal Matters | None |
| 12. ADJOURN REGULAR MEETING | |

NEXT BOARD MEETING – July16th, 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.