



**BOARD OF DIRECTORS MEETING
AGENDA
TUESDAY, JUNE 09, 2026 – 5:30 PM**

IN-PERSON
COMMUNITY CENTER
3195 Mecartney Road
Alameda, CA 94502

OR

HYBRID/ONLINE: RING CENTRAL

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

Telephone: +1(650) 419-1505

Meeting ID: 395 468 128

Please identify your name and address at sign-in.

- | | <u>ACTION</u> |
|--|--------------------------------|
| 1. CALL TO ORDER (1 Min) | Verbal |
| 2. APPROVAL OF AGENDA (1 min) | Vote |
| 3. BOARD OF DIRECTORS APPOINTMENT (5 mins) | Discuss/Vote |
| A. Donald Krause | |
| 4. COMMUNITY MATTERS (5 mins) | Discuss/Review |
| A. Village 1 Report- Gary Hoffer | |
| B. CHBIOA Minutes | |
| 5. ARCHITECTURAL MATTERS (10 min) | Discuss/Review |
| A. Architectural Report | |
| B. Application Referred | Discuss/Vote |
| • 7 Crane Court – Non-Standard Paint | |
| 6. HOMEOWNERS & GUESTS OPEN FORUM | Verbal (3 mins per H/o) |
| 7. FINANCIAL MATTERS (5 mins) | |
| A. Treasurer's Report | Verbal |
| B. Monthly Financials | Review/Accept |
| • April 30, 2026 | |
| • Management Financial Report – 2026 April | |
| 8. LANDSCAPING MATTERS (25 mins) | |
| A. Landscape Report | Verbal/None |
| B. EBMUD Email & Water Reports | Review |
| C. Terra Landscape Report | Verbal/Review |
| • Monthly Activity Report | |
| D. Landscape Proposals | Discuss/Vote |
| • Pavers & Plants Install – 373 Channing Way (at Sandpiper) (4305) | |
| • 2026 Irrigation System Check Remaining Repairs | |
| • RATIFY 19 Chilmark & 165/169 Capetown – Grub Treatment (5870) | |
| E. Terra Private Improvement Projects – Policy Review | Discuss/Vote |

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| 9. APPROVAL OF MINUTES (3 mins) | Discuss/Vote |
| A. Regular Meeting Minutes | |
| • April 14, 2026 | |
| 10. MAINTENANCE MATTERS (0 min) | |
| A. Maintenance Reports | Verbal/None |
| 11. MANAGER'S REPORT (1 min) | |
| A. Pending/Completed Action Items/Information | Verbal |
| 12. NEW BUSINESS (5 mins) | Discuss/Vote |
| A. New Meeting Time – Board of Directors Regular Meetings | |
| 13. OLD BUSINESS (5 mins) | |
| A. Paint Palette Update | Verbal |
| B. Annual Dinner Review – Post Event | Verbal |
| 14. OTHER COMMUNICATION | None |
| 15. EXECUTIVE SESSION – Closed Session (5 mins) | Adjourn |
| A. Contracts | None |
| B. Legal | |
| • Attorney Opinion Letter – Follow-up Next Steps | |
| C. Hearings | Discuss/Vote |
| D. Board Decision Letters | None |
| E. Violation Report | Discuss/Review |
| F. Violation Letters | Discuss/Review |
| 16. ADJOURNMENT- NEXT MEETING July 14, 2026 – Regular Meeting | |

~All meetings are being recorded to ensure the accuracy of the minutes~