



Homeowners' Association, Inc.
3195 Mecartney Road
Alameda, California 94502
(510) 865-3363

Join from PC, Mac, Linux, iOS or Android:
<https://v.ringcentral.com/join/442195688645>
Or Telephone: Dial: +1(650) 419-1505
Meeting ID: 442195688645

AGENDA

Brittany Landing Harbor Board of Directors Meeting

The meeting will be held via Video Conference on Ring Central
Monday, July 20, 2026 – 6:30 p.m.

	<u>ACTION</u>	<u>PAGES</u>
1. CALL TO ORDER/APPROVAL OF AGENDA	Verbal	1
2. COMMUNITY MATTERS	Verbal/Review	None
A. Village 3B Report – Tim Coffey		
3. HOMEOWNERS & GUESTS OPEN FORUM	Verbal	None
4. COMMITTEES	Verbal	None
5. BLH WEBSITE	Verbal	None
6. APPROVAL OF MINUTES		
A. Regular Meeting Minutes	Discuss/Vote	2-5
1. June 15, 2026		
7. FINANCIAL MATTERS		
A. Treasurer's Report	Verbal	None
B. Monthly Financials	Review/Accept	6-58
1. June 2026		
1. May 2026		
8. ARCHITECTURAL MATTERS		
A. Architectural Application Summary	Review	59-65
9. MAINTENANCE MATTERS		
A. Work Order Summary	Review	66-68
B. Siding/Painting Project Update/Change Orders	Review/Vote	69-91
C. Roof Inspection Proposals	Review/Vote	92
D. Gutter Cleaning Proposal	Review/Vote	93-94
E. Drain Cleaning Proposals	Review/Vote	95-97
F. Front Entry Directory Cellular Box Proposal	Review/Vote	98-99
10. LANDSCAPE MATTERS		
A. Landscape Report/EBMUD Water Budget Reports	Review	100-101
B. Work Order Summary	Review	102-104
11. POOL MATTERS		
12. PARKING MATTERS		
A. Parking Rules/Enforcement Survey	Discuss	105-128
13. MANAGER'S REPORT		
A. Pending Action Items/Information		
1. To Do List	Review	129-131
B. New Business		
14. OTHER COMMUNICATION	Review	None
15. EXECUTIVE SESSION – Closed Session	Adjourn	132-139
A. Violation Report	Discuss/Review	133-139
B. Hearings		
C. Contracts		
D. Legal Matters		
16. ADJOURNMENT/NEXT MEETING – August 17, 2026 at 6:30 p.m.		

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 X355 or email BLH@harborbay.org

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