



BAY COLONY ASSOCIATION
AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 20TH, 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

Review/Approve
Review

Review/Approve

Review/Approve

Discuss/Vote

Discuss/Vote

None

Discuss

Review

Review/Discuss

Review/Vote

Discuss/Review

Review/Vote

Review/Vote

Verbal/Review

Review

1. **CALL TO ORDER/APPROVAL OF AGENDA**
2. **COMMUNITY REPORT**
 - a. **March 25th, 2026 CHBI Meeting Minutes**
 - b. **May 27th, 2026 CHBI Meeting Minutes**
3. **HOMEOWNER'S OPEN FORUM/GUESTS (H/O granted 3 minutes)**
4. **APPROVAL OF MINUTES**
 - a. **June 18th, 2026**
5. **FINANCIAL MATTERS**
 - a. **Financial Statements**
 - i. **May 31st, 2026**
 - ii. **June 30th, 2026**
 - iii. **July 31st, 2026**
 - b. **Insurance Updates**
 - i. **Brown & Brown – Renewal Option Proposal**
 - c. **2027 Reserve Study Proposals**
6. **ARCHITECTURAL MATTERS**
7. **LANDSCAPE MATTERS**
 - a. **Landscape Updates**
 - b. **EBMUD Water Updates**
8. **MAINTENANCE MATTERS**
 - a. **Jobs Manager's Report (L/S & Maintenance)**
 - b. **Roofing Project Updates & Change Orders**
 - i. **Updated Roofing Schedule**
 - c. **Dry Rot, Maint. Repair Proposals & Change Orders**

i. 498 McDonnel	vii. 165 Bannister
ii. 472 McDonnel	viii. 122 Bannister
iii. 457 McDonnel	ix. 56 Bannister
iv. 318 McDonnell	x. 22 Bannister
v. 233 Bannister	xi. 2 Rutland
vi. 227 Bannister	
 - d. **Annual Gutter Cleaning – C.R. Gutters Proposal**
9. **OLD BUSINESS/NEW BUSINESS**
10. **MANAGER'S REPORT/BOARD CALENDAR**
 - a. **Board Calendar**
11. **EXECUTIVE SESSION – Closed Session**
 - a. **Violations**

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 bvc@harborbay.org

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

b. Contracts

Discuss/Vote

c. Legal Matters

None

12. ADJOURN REGULAR MEETING

NEXT BOARD MEETING – September 17th, 2026 at 6:00PM