



EMERY BAY VILLAGE HOA
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Regular Business Meeting Agenda August 29, 2018

Call to order: 7 PM

1. Open Forum (please limit to 2 minutes)
2. **Approval of Meeting Minutes:** Regular, Executive, Budget, Annual
3. **Financial Report:**
 - a. Statement Review/Treasurer Report
 - b. Collections
4. **Committee Reports:**
 - a. Architectural
 - i. Storage closet doors 2018
 - b. Landscape
 - i. Committee Update and & General information
 - ii. Pavers on west side of EBD near 53rd Street (approved pending completion)
 - iii. Irrigation Report & recommendations (approved, underway)
 - iv. Arborist 3-year plan and tag/map programs
 - v. Redwood stumps (approved)
 - vi. Swale/drainage problems
 - vii. 105/107/109/111 TC plantings (approved)
 - c. Security / Communications: Updates, Requests, and Proposals
 - i. Website
 - ii. Banners
 - d. Electric Vehicle Committee: Updates, Requests, and Proposals
 - d. Clubhouse interior Committee: Proposals and general updates
5. **Unfinished Business:**
 - a. Open and tabled items (informational/underway projects)
 - i. Mailboxes
 - ii. Structural issues – bldgs. 34/41 & 14
 - a. Pending start date for approved work
 - b. Cost to do new level measurements
 - c. Building 34 door replacement (new info available)
 - iii. Clubhouse repair project – Pending report
 - iv. Lateral Line Inspections – Approved, underway
 - v. Recycle Center Door Repair - Approved
 - vi. Concrete repairs
 - vii. Asphalt Repaving
 - viii. LED Bulbs installation – Need to confirm last one was done.
 - ix. Site visit and Documentation by WPM
 - x. Window washing for units – scheduled, flyers to go to members on Monday 8/27
 - xi. Gutter and siding repair for 55 EBD
 - xii. Guest Bike Rack Use Policy
 - xiii. Guest Bike Rack signage
 - xiv. Unit Rental Policy
6. **New Business:**
 - a. Power washing due to crows
 - b. Gutter Cleaning schedule for Winter & Spring
7. **Management Report**
8. **Hearings:** These may be held in executive session upon request of the owner present.
9. **Adjournment to Executive session (Litigation/Contracts/Disciplinary/Personnel Matters/Delinquent Accounts)**

Executive Session – after the adjournment of the regular meeting.

Collection/delinquent accounts and Violation/member disciplinary actions: *Violations hearings*