



EMERY BAY VILLAGE HOA
P.O. Box 2657
Castro Valley, CA 94546
Phone: (510) 888-8983
Fax: (510) 538-7202
mnew@walshpm.com

Regular Business Meeting Agenda May 30, 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 2017 and 2018
 - b. Landscape
 - i. Pavers 93/95; pavers on west side of Emery Bay Drive near 53rd Street
 - ii. Irrigation & recommendations
 - iii. Concrete impacted by trees; tree listings; tree mapping
 - iv. New plantings - corrective measures
 - v. ECCL Redwoods Behind Clubhouse (tabled)
 - vi. Arborist 3-year plan and tag/map programs
 - vii. Redwood stumps
 - viii. Swale
 - c. Security / Communications: Updates, Requests, and Proposals
 - i. Website
 - ii. Description of committees
 - iii. Banners - safe driving, recycling center use, etc.
 - d. Electric Vehicle Committee: Updates, Requests, and Proposals
 - e. Guest Bike Parking on Cement Pads
 - i. Racks awaiting delivery and install
 - ii. Use policy/signs
 - f. Clubhouse Interior Committee: Proposals and general updates
 5. **Unfinished Business:**
 - a. Open and tabled items (informational/underway projects)
 - i. Mailboxes - (Pending location of parts to replace spring)
 - ii. Structural issues - bldgs. 34/41 & 14
 - a. Soils engineer proposals
 - b. Interior repair reimbursement policy
 - c. Building 34 door replacement
 - iii. Clubhouse repair project - Pending report
 - iv. Lateral Line Inspections - Approved, 75% done
 - v. LED Light Conversion - should be complete now
 - vi. Carport Repairs - 95% done
 - vii. Recycle Center Door Repair
 - viii. Concrete repairs (parking area/walkway hazards)
 - ix. Asphalt options (2018 tentative)
 - x. PSI Proposal: Building 28 - outcome report
 - xi. Site visits and documentation by Walsh PM
 - xii. Window washing for units
 6. **New Business:**
 - a. Building 5 repair due to fire
 - b. Building 10 - roof leak (complete)
 - c. Meeting schedule
 7. **Management Report**
 8. **Hearings:** These may be held in executive session upon request of the owner present.
 9. **Adjournment to Executive session (Collection/Delinquent Accounts; Contracts; Violation Hearings/ Member Disciplinary Actions/Personnel Matters)**
-