



EMERY BAY VILLAGE HOA
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Regular Business Meeting Agenda September 26, 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
 - c. Budget Committee Progress
 4. **Committee Reports:**
 - a. Architectural
 - i. Storage closet doors 2018
 - b. Landscape
 - i. Committee Update and & General information
 - ii. Arborist 3-year plan and tag/map programs
 - iii. Swale/drainage problems
 - iv. 105/107/109/111 TC plantings (approved)
 - v. Applications
 - vi. Appointments
 - c. Security / Communications: Updates, Requests, and Proposals
 - i. Website
 - d. Electric Vehicle Committee: Updates, Requests, and Proposals
 - e. Guest Bike Storage
 - ii. Guest bike rack signs
 - f. 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. Concrete repairs
 - vi. Asphalt Repaving
 - vii. LED Bulbs installation – Monday CP 63&64 to be done
 - viii. Site visit and Documentation by WPM
 - ix. Power washing schedule
 - x. Guest Bike Rack Use Policy and Adoption
 - xi. Unit Rental Policy and Adoption
 6. **New Business:**
 - a. Legislation update
 - b. Alternative to pipe replacement
 - c. Crow issues – inquiry into bird abatement firm
 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)**
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Executive Session – after the adjournment of the regular meeting.

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