



EMERY BAY VILLAGE HOA
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Regular Business Meeting Agenda April 25, 2018

Call to order: 7 PM

1. **Approval of Meeting Minutes:** Regular, Executive, Budget, Annual
2. **Financial Report:**
 - a. Statement Review/Treasurer Report
 - b. Collections
3. **Committee Reports:**
 - a. Architectural
 - i. Storage closet doors 2017 and 2018
 - b. Landscape
 - i. Pavers
 - ii. Irrigation & recommendations
 - iii. Concrete impacted by trees; tree listings
 - iv. New plantings – corrective measures
 - v. ECCL Redwoods Behind Clubhouse (tabled)
 - vi. Arborist 3-year plan and tag/map programs
 - vii. Redwood stumps
 - viii. Security / Communications: Updates, Requests, and Proposals
 - ix. Electric Vehicle Committee: Updates, Requests, and Proposals
 - c. Bike Storage
 - i. Racks awaiting delivery and install
 - ii. Use policy/signs
 - d. Clubhouse interior Committee: Proposals and general updates
4. **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, 70% done
 - v. LED Light Conversion – 3 fixtures left (as of 4/20)
 - vi. Carport Repairs **scheduled**
 - vii. Recycle Center Door Repair
 - viii. Concrete repairs (parking area/walkway hazards)
 - ix. Asphalt options (*2018 tentative*)
 - x. Clubhouse parking area re-stripe
 - xi. PSI Proposal: Building 28
5. **New Business:**
6. **Management Report**
7. **Hearings:** These may be held in executive session upon request of the owner present.
8. **Adjournment to Executive session (Litigation/Contracts/Disciplinary/Personnel Matters/Delinquent**

Executive Session – after the adjournment of the regular meeting.

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