



EMERY BAY VILLAGE HOA
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Regular Business Meeting Agenda June 27, 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. Open proposals
 - ii. Pavers 83/85; pavers on west side of Emery Bay Drive near 53rd Street
 - iii. Irrigation & recommendations
 - iv. Arborist 3-year plan and tag/map programs
 - v. Redwood stumps
 - vi. Swale/drainage problems
 - vii. Tree listings; tree mapping
 - c. Security / Communications: Updates, Requests, and Proposals
 - i. Website
 - ii. Description of Committees
 - iii. Banners
 - d. Electric Vehicle Committee: Updates, Requests, and Proposals
 - e. Bike Storage
 - i. Rack installation
 - 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. Pending start date for approved work
 - b. Cost to do new level measurements
 - c. Interior repair reimbursement policy
 - d. Building 34 door replacement
 - iii. Clubhouse repair project – Pending report
 - iv. Lateral Line Inspections – Approved, 75% done
 - v. Recycle Center Door Repair
 - vi. Concrete repairs
 - vii. Asphalt Repaving
 - viii. LED Bulbs Installation – Complete
 - ix. Carport Repairs – Complete
 - x. PSI Proposal Building 28 – Outcome Report—Complete
 - xi. Site Visits and Documentation by Walsh PM
 - xii. Window Washing for Units
 - xiii. Building 5 Repair Due to Fire
6. **New Business:**
 - a. Trespassing complaint
 - b. Utility audit
 - c. Board Report from ECHO conference
 - d. Access Gates to EBV

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*