

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting February 4, 2020 Clubhouse – 7:00PM Agenda

- 1) Call to Order:**
- 2) Review and Approve Agenda and Annual Calendar:**
- 3) Homeowners Forum** (*This is a limited time for owners to bring policy matters to the Board's attention. Each owner who wishes to address the Board may submit their issue in writing for consideration. To ensure ALL agenda items of business are addressed, Homeowner Form will be limited to 5 minutes per owner, for a total of 30 minutes.*)
- 4) Secretary's Report –Approve Draft Minutes:**
 - a) January 14, 2020 Regular Meeting
- 5) Treasurer's Report – Review and Accept December 2019 Financials**
- 6) Committee Reports**
 - a) Architectural Committee
 - 5005 #50 – Windows installation
 - 5007 #44 – Asbestos Ceiling Removal
 - b) Landscaping Committee
 - c) Volunteer Opportunities
- 7) Old Business**
 - a. Maintenance issues
 - 1 – Contract services
 - a. General building/water intrusion repair status – AXIS Construction
 - b. 2020 projects + remaining dry rot issues
 - 2 – Landscaping issues
 - a. Fish + Bowl area ongoing appeal + survey property line.
 - b. Follow-up/action items
- 8) Business at Hand**
 - a. Maintenance Report -Plumb, Square and Level
 - b. Manager's Report- Review of Calendar, Action items, Work order Summary
 - c. Ratify Expenditures
 - d. Newsletter item/website updates
 - e. Boiler Replacement Proposal at 5005 Bldg. – Bay City Boiler.
 - f. Roof Replacement Proposals – 5005 Building
 - g. New Pathway Lighting Proposal (AXIS Electric) – Clubhouse Area
 - h. New roof top Valve Proposals
 - i. New Election Rules Draft
 - j. Security Cameras Discussion

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- k. Gutter/Downspout Repairs Proposal (Hargens)
- l. Additional Walk in Items

Scheduling of Next Meeting –Regular Meeting: Tuesday March 3, 2020

EXECUTIVE SESSION

Following the open meeting, the Board may briefly meet in Executive Session to discuss collection and legal issues.