

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting

April 7, 2020

Conference/Video Only: 7:00PM

- **Due to COVID -19 Virus Safety Guidelines**

Agenda

- 1) Regular Meeting Call to Order: 7:00 PM.**
- 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 Forum will be limited to 5 minutes per owner, for a total of 30 minutes.*)
- 4) Secretary's Report –Approve Draft Minutes:**
 - a) March 3, 2020 Regular and Executive Session Meetings
- 5) Treasurer's Report – Review and Accept February 2020 Financials**
- 6) Committee Reports**
 - a) Architectural Committee
 - San Mateo County Residential Construction Restrictions - COVID 19 Virus
 - b) Landscaping Committee
 - Tree Service & Additional Proposal
 - Green Mountain Landscaping Items
 - 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

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2 – Fish + Bowl area ongoing appeal + survey property line.

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 Any Expenditures Since Last Meeting
- d. Newsletter item/website updates
- e. Roof Replacement Proposals – 5005 Building
- f. New Pathway Lighting Proposal (AXIS Electric) – Clubhouse Area
- g. New Roof top Valve Proposals
- h. New Election Rules Draft
- i. Security Cameras and Maintenance Contract
- j. V Ditch cleaning Proposals
- k. Gutter/Downspout Repairs Proposals
- l. Association Tow Policy – Compliance information
- m. Additional Walk in Items

9) Executive Session

Delinquencies, Legal, Contracts

Scheduling of Next Meeting –Regular Meeting: Tuesday May 5, 2020