

# ***PACIFIC POINT HOMEOWNERS ASSOCIATION***

## **Board of Directors Meeting**

**July 7, 2020**

**Conference/Video Only: 7:00PM**

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

## **Agenda**

### **Meeting Login**

**Meeting ID: 842 3747 1971**

**Password: 946045**

### **One tap mobile**

**+16699006833,,84237471971#,,,,0#,,946045# US (San Jose)**

- 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) June 2, 2020 Regular Meeting
- 5) Treasurer's Report – Review and Accept May 2020 Financials**
- 6) Committee Reports**
  - a) Architectural Committee
  - b) Landscaping Committee
    - Green Mountain Landscaping Items
  - c) Volunteer Opportunities
- 7) Old Business**
  - a. Maintenance issues
    - 1 – Contract services
      - General building/water intrusion repair status – AXIS Construction
      - 2020 projects + remaining dry rot issues

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- 2 – Fish + Bowl area ongoing appeal + survey property line.
- b. Association Bank Loan – Options

### **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:
  - Bay City Boiler Proposal – installation at 5005
  - Bay City Boiler Proposal – Boiler Maintenance Contract
- d. Newsletter item/website updates
- e. Roof Replacement (5005 Building) - Update
- f. New Roof top Valve Replacement Project: Change Order Approval
- g. Welcome Documents to New Owners – Discussion
- h. Reserve Study Proposal- Barerra
- i. Additional Walk in Items

### **9) Executive Session**

Delinquencies, Legal, Contracts

Scheduling of Next Meeting –Regular Meeting: Tuesday August TBD, 2020