

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting

September 1, 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) August 4, 2020 Regular Meeting
- 5) Treasurer's Report – Review and Accept July 2020 Financials**
- 6) Committee Reports**
 - a) Architectural Committee
 - 5007, #44 – Flooring Application
 - b) Landscaping Committee
 - Green Mountain Landscaping Items: Trenching proposal at #80 Garage Area.
 - c) Volunteer Opportunities
- 7) Old Business**
 - a. Maintenance issues
 - 1 – Contract services
 - General building/water intrusion repair status – AXIS Construction)
 - Axis – 5009 Stair Replacement Update and approval of change Order #1.
 - 2020 projects + remaining dry rot issues

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Board of Directors Meeting

August 4, 2020

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Agenda

- 5003 (#97) Front elevation Proposals
- 5001 (#73 & 74) Exterior Stucco Wall Repairs Proposals
- 5005 (#49, #50, #51) Exterior Stucco Wall Repairs Proposals
- 5005 Stairs / Bridgeway Repairs (#56/#59) Proposals

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: None this month
- d. Common Area Lighting Proposals – Axis Electric
- e. Newsletter item/website updates
- f. Security Cameras New Contract Proposals – Johnson Controls
- g. Gutter/downspouts Repair Proposal – Property Services Co.
- h. Additional Walk in Items

9) Executive Session

Delinquencies, Legal, Contracts

Scheduling of Next Meeting –Annual Meeting: Tuesday October 6, 2020