

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting

Tuesday February 1, 2022

In Person at Clubhouse and Video Access

***Masks are mandatory for in person attendance regardless of vaccination status.**

7:00 PM

Agenda

Join Zoom Meeting

Topic: PPHOA Monthly Meeting
07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86419915914?pwd=dWl3eU5GYXRjYUM0UEZUQk9FekswZz09>

Meeting ID: 864 1991 5914

Passcode: n6txQT

- 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. January 10, 2021 Regular Meeting
 - 5) Treasurer's Report – Review and Accept December 2021 Financials**
 - Finance Committee Addition
 - 6) Committee Reports**
 - a. Architectural Committee
 - EV Charging Guidelines – Update
 - Architectural Applications – If Applicable
 - b. Landscaping Committee
 - Green Mountain Landscape: Revised options/quotes for new groundcover
 - Landscape Report – Frediani (Chair)
 - Annual Plant Health Change Order For Tree Removals – A Plus Tree
- Old Business
- a. Maintenance issues:
ACT Construction: Open Proposals, Invoice Payment Plan & Project Update
 - b. Fish + Bowl area ongoing appeal + survey property line.

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- c. Business at Hand
 - a. Maintenance Report - Plumb, Square and Level: Kloefer
 - b. Manager's Report- Review of Calendar, Action items, Maintenance Log, Security / Parking Report
 - c. Ratify Any Expenditures Since Last Meeting: IF Applicable
 - d. Storm Drain Maintenance Plan – Master Plumbing
 - e. Clubhouse Doors Replacement Proposals
 - f. Newsletter item/website updates
 - g. CC&R's /Bylaws Revision: Update
 - h. Security Cameras Repairs / Contract Refund: Update
 - i. Escrow (Pre-Closing) inspections: Update
 - j. Draft Election Laws
 - k. Mandatory Composting: SB-1383
 - l. Clubhouse Heater Replacement
 - m. Gutter Cleaning Proposals
 - n. Roof Replacements: 5017 and Other Locations

Scheduling of Next Meeting – Tuesday March 1, 2022