



EMERY BAY VILLAGE HOA
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Regular Business Meeting Agenda April 24, 2019

Call to order: 7 PM

1. Appointment of Officer Positions & IDR, Open position
2. **Approval of Meeting Minutes and Any Out of Meeting Consents:** Regular, Executive, Annual Meeting Minutes
3. **Financial Report:**
 - a. Statement Review/Treasurer Report
 - b. Collections
 - c. Reserve Study—Working with SMA to Implement Changes in Presentation of Data
 - d. Investments
 - e. Signature Cards
4. **Committee Reports:**
 - a. Architectural
 - i. Storage closet doors 2019
 - ii. Applications*
 - b. Landscape
 - i. Committee Update and & General information
 - ii. Arborist 3-year plan and tag/map programs—Traverso hired; walkthrough schedule?
 - iii. Applications
 - iv. Pest management
 - c. Security / Communications: Updates, Requests, and Proposals
 - i. Website
 - d. Electric Vehicle Committee: Updates, Requests, and Proposals
 - e. Clubhouse interior Committee: Proposals and general updates
5. **Unfinished Business:**
 - a. Open and tabled items (informational/underway projects)
 - i. Mailboxes – Price and schedule for Reed Bros.
 - ii. Structural issues – bldgs. 34/41 & 14
 - a. Pending start date for approved work
 - b. New measurements scheduled (4/19 and 4/22)
 - iii. Lateral Line Inspections – Approved, Scheduled
 - iv. Concrete Repairs and Asphalt Repaving Work
 - v. Guest bike rack by Unit 153
6. **New Business:**
 - a. Energy Rebate programs
 - b. Schedule of important dates
 - c. IDR request status (just an update)
 - d. Grounds Control (discussion)
7. **Management Report**
8. **Hearings:** These may be held in executive session upon request of the owner present.
9. **Adjournment to Executive session (Litigation/Contracts/Disciplinary/Personnel Matters/Delinquent Accounts)**

Executive Session – after the adjournment of the regular meeting.

Collection/delinquent accounts and Violation/member disciplinary actions: *Violations hearings*