

CROWN COLONY

HOMEOWNERS ASSOCIATION

379 IMPERIAL WAY, DALY CITY, CA 94015-2503 • (650)756-8220 • FAX: (650)756-4323

BOARD OF DIRECTORS' MEETING AGENDA

JANUARY 19, 2017

1. **Call to Order - Pre-board Work Study Session** 5:45pm
2. **Executive Session** 6:15pm
 - a. Violations:
 1. Wrong-Way Driving Violation - 382 Imperial Way
 2. Wrong-Way Driving Violation - 368 Imperial Way
 3. Over Sized Pet Violations - 355 Half Moon Lane
 4. Parking Violation - 397 Imperial Way
 5. Balcony Violation - 395 Imperial Way
 6. Patio Violation - 365 Half Moon Lane
 7. Patio Violation - 365 Half Moon Lane
 8. Balcony Violation - 371 Imperial Way
 9. Patio Violation - 355 Half Moon Lane
 - b. Authorization for Berding & Weil to Record 2 Separate Liens for APN #101-070-440 for Delinquent Assessments
 - c. Authorization for Sunrise to Publish NODs for TS#s 19620M, 19649, 19650, 19651
3. **Open Forum (2 minutes each as time allows)** 6:45pm
4. **Regular Meeting** 7:00pm
5. **Introduction of Board Members and Management Company**
6. **Approval of Minutes of November 17, 2016**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (Nov. & Dec. 2016)
8. **Unfinished Business**
 - a. Ratification of Window and Door Installations
 - b. Ratification of New Clubhouse Pool Controller from Azure Pool Service - Line #9959
 - c. Ratification of New Clubhouse Spa Heater from Azure Pool Service - Line #9957
 - d. Ratification of Asphalt Repair Proposals - Ideal Landscape & Concrete - Line #5370 & #9925
 - e. Ratification of Stand Pipe Repair at Bldg. 20 - Station 1 Fire Protection - Line #9972
9. **New Business**
 - a. Proposal from C & D for Additional Work at bldgs. 10 & 11 for Phase 6 - Line #9915
 - b. Proposal from Pacific Signaling for Elevator Smoke Detector Upgrade at B. 7 - Line #9972
 - c. Authorization for Sunrise to file Notice of Delinquent Assessment for TS#s 19620M, 19649, 19650, 19651
10. **Announcement of Decisions Made in Executive Session - 11/17/16**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 2/16/17**
12. **Adjournment**

All Times Approximate)