

CROWN COLONY

HOMEOWNERS ASSOCIATION

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

BOARD OF DIRECTORS' MEETING AGENDA

AUGUST 17, 2017

1. **Call to Order - Pre-Board Work Study Session - John Uhl and Chris Palmer - Insurance 5:45pm**
2. **Executive Session 6:15pm**
 - a. Request to Install Washer and Dryer - 375 Mandarin Dr.
 - b. Violations
 1. Oversized Pet Violation - 391 Mandarin Dr.
 2. Balcony Violation - 375 Mandarin Dr.
 3. Balcony Violation - 377 Mandarin Dr.
 - c. Authorization for Sunrise to Record Notice of Defaults for TS#s 19827, 19828
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 July 20, 2017**
7. **Acceptance of Reports**
 - a. Managing Agent's Report
 - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (July 2017)
8. **Unfinished Business**
 - a. Ratification of Window/Door Installations
 - b. Ratification of Installation of Washer/Dryer Combo - 368 Imperial Way #327
 - c. Ratification of Proposals from Ideal Landscape and Concrete - Line #9998 & #9711
9. **New Business**
 - a. Renewal of Insurance Coverage - Line #5020
 - b. Proposal from Pacific Nursery for Additional In-Fill Plants - Line #9915
 - c. Proposal from C&D for In-fill Planting Labor Costs - Line #9915
 - d. Proposal from C&D for Replacement of WeatherTrak Controller at B.17 - Line #9912
 - e. Proposal from C&D for a Walkway Near the Pond at Bldg. 7 - Line #9998
 - f. Authorization for Sunrise to Record Notice of Delinquent Assessments for APN#s101-080-330, 101-090-420
10. **Announcement of Decisions Made in Executive Session - 7/20/17**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 9/21/17**
12. **Adjournment**

(All Times Approximate)