

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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

## BOARD OF DIRECTORS' MEETING AGENDA JUNE 21, 2018

Meeting is held upstairs in the Billiard Room in the Clubhouse - access from rear of Clubhouse

1. **Call to Order - Pre-Board Work Study Session** ..... 5:45pm
2. **Executive Session** ..... 6:15pm
  - a. **Violations**
    1. Wrong-Way Driving Violation - 393 Mandarin Dr.
    2. Wrong-Way Driving Violation - 370 Imperial Way
    3. Balcony Violation - 370 Imperial Way
    4. Storage Locker Violation - repeat violation - 371 Imperial Way
    5. Balcony Violation - repeat violation - 373 Half Moon Lane
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 May 17, 2018**
7. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (May 2018)
8. **Unfinished Business**
  - a. Ratification of Window and Door Installations
  - b. Ratification of Proposal from Ideal Landscape & Concrete for Pot Hole Repairs - Line #9925
9. **New Business**
  - a. Landscape Services Renewal Proposal - Cagwin & Dorward - Line #5140
  - b. Approval of Phase 7 In-fill Plant Proposal - Pacific Nursery - Line #9915
  - c. Approval of Change Order #002 from Cagwin & Dorward for In-fill Planting during Phase 7 - Line #9915
  - d. Proposal from Norman Hooks for Architectural Services for Deck Package #22 - Line #9722
  - e. Commercial Energy Renewal Proposal
  - f. Proposal from Arborwell for Additional Tree Work for 2018-2019 - Line #9914
10. **Announcement of Decisions Made in Executive Session - 5/17/18**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 7/19/18**
12. **Adjournment**

(Times Approximate)