

# CROWN COLONY

HOMEOWNERS ASSOCIATION

## BOARD OF DIRECTORS' MEETING AGENDA

MAY 15, 2019

**MEETING WILL BE HELD IN THE BILLIARD ROOM - ACCESS THROUGH THE REAR OF CLUBHOUSE**

1. **Call to Order - Pre-Board Session - ..... 5:45pm**
2. **Executive Session. .... 6:15pm**
  - a. Violations
    1. Excessive Noise Violation - 359 Half Moon Lane
    2. Wrong-Way Driving Violation - 368 Imperial Way
  - b. Authorization to Proceed with Recording Notice of Default for TS# 20467
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 4/17/2019**
7. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (April 2019)
8. **Unfinished Business**
  - a. Ratification of Window and Door Installations
  - b. Ratification of Proposal from Cagwin & Dorward for Pre-Approved Irrigation Repairs - Line #9913
9. **New Business**
  - a. Janitorial Service Renewal Proposal - Custom Maintenance - Line #5192
  - b. Compactor Service Renewal Proposal- Case Porta Comp - Line #5420
  - c. Elevator Service Renewal Proposal - Transbay Elevator Co. - Line #5110
  - d. Alert Pest Control Renewal Proposal - Line #5160
  - e. Accounting Services Renewal Proposal - Line #5001
  - f. Pool/Spa Service Renewal Proposal - Azure Pool Service #5170
  - g. Sales and Leasing Office Renewal Contract - Crown Colony Properties - Line #4260
  - h. Renewal Proposal from Pro Sweep - Line #5145
  - i. Semi-Annual Carpet Cleaning - Line #5190
  - j. Deck Reconstruction Package #23 - PRG Construction - Line #9707
  - k. Architectural Services for Deck Stack Package #23 - Norman Hooks - Line #9722
  - l. Proposals from Cagwin & Dorward - Phase 8A, 8B and In-Fill - Line #9915
  - m. Phase 8 and In Fill Plant Lists - Mission Blue Nursery & Pacific Nurseries - Line #9915
  - n. Proposal from Station 1 Fire Protection for 5-Year Standpipe Repairs - Line #9973
  - o. Proposal from Transbay Elevator Co. for Pumping Units Parts for Storage - Line #9905
  - p. Authorization for Sunrise to Record Delinquent Assessments for APN# 101-200-450
10. **Announcement of Decisions Made in Executive Session - 4/17/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 6/19/19**
12. **Adjournment**

(All Times Approximate)