

# CROWN COLONY

HOMEOWNERS ASSOCIATION

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## BOARD OF DIRECTORS' MEETING AGENDA JUNE 19, 2019

### Crown Colony Clubhouse

1. **Call to Order - Pre-Board Work Study Session** ..... 5:45pm
2. **Executive Session** ..... 6:15pm
  - a. Request to Install a Washer and Dryer at 370 Imperial Way - Homeowner Eager
  - b. Request to Install a Washer and Dryer at 397 Imperial Way - Homeowner Chan
  - c. Request to Install Walk in Tub at 370 Imperial Way - Homeowner Nguyen
  - d. Violations:
    1. Storage Locker Violation - 397 Imperial Way
    2. Storage Locker Violation - 395 Imperial Way
    3. Patio Violation - 365 Half Moon Lane
    4. Balcony Violation - 370 Imperial Way
  - e. Authorization for Sunrise to Record Notice of Defaults on TS#s 20491, 20492
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 15, 2019**
7. **Acceptance of Reports**
  - a. Managing Agent's Report
  - b. Financial Report Recap/Bank Reconciliations/Delinquency Reports (May 2019)
8. **Unfinished Business**
  - a. Ratification of Window and Door Installations
  - b. Ratification of Commercial Energy Renewal Agreement
  - c. Ratification of Proposal from A&D Automatic Gates - Line #9998
9. **New Business**
  - a. Landscape Services Renewal Proposal - Cagwin & Dorward - Line #5140
  - b. Tree Work Proposals - Arborwell - Line #9914
  - c. Proposal from PRS Restoration To Clean Hallway Vents in Bldgs. 2, 3, 4 & 23 - Line #9924
  - d. Proposal from Alliance Glass Co. to Replace Clubhouse Pool Glass Door - Line #9998
  - e. Authorization for Sunrise to Record Notice of Delinquent Assessments on APN#s 101-080-330, 101-050-300
10. **Announcement of Decisions Made in Executive Session - 5/15/19**
11. **Time, Date and Place of next Regularly Scheduled Meeting - 7/17/19**
12. **Adjournment**

(Times Approximate)