

HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 24, 2021
General Session Meeting
AGENDA/NOTICE
CABANA CLUBHOUSE AND TELECONFERENCE
Teleconference. <https://powerstonepm.zoom.us/j/94914923073>
Phone #+1(669) 900-9128 -- Meeting ID: 949-1492-3073

GENERAL SESSION:

6:30PM

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. CONSENT CALENDAR**
 - a. General Session Minutes Dated May 27, 2021
 - b. Ratify Urgent Proposals, Approvals of Invoices
 - c. Approval to Record Liens
- V. TREASURER'S REPORT**
 - a. May Financial Statement
- VI. COMMITTEE REPORTS**
 - a. Architectural Committee:
Architectural Minutes
 - b. Parking Committee
 - c. Landscape Committee
 - d. Public Safety Committee:
 - e. Rules and Regulations Committee
 - f. Land Lease Committee
- VII. GENERAL ASSOCIATION BUSINESS**
 - a. Ballot and CC&R extension Discussion
 - b. Pine Tree Removal and Wall Repair
 - c. Neighbor to Neighbor Disputes
 - d. Solar Panels on Garage Roofs Discussion
 - e. VOTE to authorize an immediate solution to the two garages needing EV power (ten meter buss with 3 inch conduit installed through all garages with 4x4 j-box in each garage for owner access to the meter buss. Resident to speak – Yolanda
 - f. Minimum CA State requirements for HOA power provisioning under our one party state governor and legislature.
 - g. Immediate demand from two owners to for individual garage EV charging Capability
 - h. Official Board Request to Edison to present their plans to eventually provision all garages with EV power supply – ten-meter buss banks on each garage building
 - i. Resident Reimbursement Requests
 - j. Rayco Proposals
 - k. Powerstone Supervisor to Matt Bosma to Attend
 - l. Boiler Status of Progress with boilers and hot water on Grunion: Analysis by manufacturer rep., recommended course of action, continued replacement of Mixet valves in all Harbour Vista Units and pool bathrooms.
 - m. New Comerica Account for Harbour Vista
 - n. Land Lease Ballot and Accompanying letter to be included with election ballot.
 - o. Status of scheduled projects
 - i. Handrails
 - ii. Wall lights at cabana pool
 - iii. Reflectors on bridges
 - iv. Gates upgrade with new electronics
 - v. Grunion restrooms
 - vi. Path Lighting for designated areas
 - vii. Transformer installation completion
 - p. Dryer Vent Issue – Old Business
 - q. Insurance Proposal

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VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM

The next General Session meeting is scheduled for July 29, 2021 at 6:30PM, Cabana Clubhouse and Via Teleconference Call

EXECUTIVE SESSION:

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| I. | CALL TO ORDER | 7:30PM |
| II. | MINUTES | |
| III. | MEMBER DISCIPLINE | |
| IV. | LEGAL ITEMS | |
| V. | PERSONNEL MATTERS AND FORMATION OF CONTRACTS | |
| VI. | DELINQUENCY REPORT | |
| VII. | ADJOURNMENT OF EXECUTIVE SESSION | |