

AGENDA
BAY RIDGE HOMEOWNERS ASSOCIATION
bayridgesd.com
BOARD OF DIRECTORS MEETING

November 19, 2020
5:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. OPEN FORUM
4. MANAGEMENT REPORT
5. ADOPTION OF AGENDA
6. APPROVAL OF MINUTES
 - a. Board of Directors meeting of October 15, 2020
7. OLD BUSINESS
 - a. Graffiti
 - b. I-15 slope restoration project: status of earthwork? Landscape contract? Restore backyard of 1458 BVD?
 - c. Action items from Sept. 17 meeting:
 - Tree trimming/removal.
 - 3655 CRC: keystone block wall.
 - Planting at units on CVD and CRC and BVD: Elaine review?
 - Pool closed? Heater off?
 - Keep out signs installed in park?
 - Pest control contract consolidated with Helix?
 - Boney account dispute?
 - d.
 - e.
8. NEW BUSINESS
 - a. Treat pear trees in Nov. and Dec.
 - b. Budget/monthly fee increase for 2021.
 - c. Sprinklers damaging tree trunks.
 - d. Concrete rubble on Ash St. slope.
 - e. Replace trees that were removed.
 - d. Arborist inspect all trees and give bid to trim all affecting houses and that need skirts raised.
 - e. Open forum conduct.
 - f.
 - g.
9. ARCHITECTURE AND LANDSCAPE

- a. A&L Requests
 - i.
 - ii. Other requests?
- 10. OLD COURTESY NOTICES/COMPLAINTS/VIOLATIONS
 - a. Responses
- 11. NEW COMPLAINTS/VIOLATIONS
 - a.
- 12. FINANCIAL REPORT
 - a. October 2020
 - b. Delinquency Report
 - c. Special Assessment Update
- 13. NEXT BOARD MEETING: December 17, 2020
- 14. ADJOURN