

# Bayview Condominium Association, Inc.

## Board Meeting Minutes

Thursday, February 20, 2025, at 7:00 PM in Recreation Room

### CALLED TO ORDER

The Meeting was called to order by President John Myers 7:05 pm in the recreation room. Also present were Board Members, Secretary Jean Joh, and Member-at-large Angelica Cheung. Treasurer Jasmina Krsulich, and Vice-President Susan Bosnich were not present. Association management Davis Stirling Management Corp was represented by Mario Allegrini.

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### Open Forum – “a medium in which the members may express opinions”.

- A member reported common area lights in some areas of the building being intentionally turned off leaving the area dark.
  - A member reported issues with operating the laundry room door lock.
  - A member reported a wheelbarrow left unattended in the common area.
  - A member requested updated documents to be uploaded to the Bayview Condos website.
  - A member suggested that hiring a gardener could potentially save plants and money.
  - A member requested a follow up on paint bubbles on the building's exterior paint.
  - A member asked if renting the laundry equipment would benefit the Association.
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## BOARD MEETING

### ADMINISTRATIVE

#### MINUTES

January 16, 2025, minutes will be reviewed at the next meeting.

#### FINANCIAL REPORTS

The **January 2025** financial reports were unavailable, and the Financial Committee was absent. The financial position will be reviewed at the next meeting. It was noted that \$100K will be transferred to a Morgan Stanley Investment account with higher interest rates. The Bank of America accounts need updated signature cards.

#### EV CHARGING UPDATE

Final inspection at the Vallejo side will be completed in one week. The Frontera side in a few more weeks. EV charging instruction pamphlets and signs to be posted are in progress.

#### HOMEOWNER COMMUNICATIONS TO THE BOARD AND NEWSLETTER TOPICS

- No interest in serving on the board was noticed.

#### CALENDAR

Next **Board Meeting also the Annual Meeting** is scheduled for **March 20, 2025**, at 7:00 pm in the rec room.

### MAINTENANCE - issues, concerns, and major expenses.

- It was determined that now isn't the right time to use weed killer.
- Looking for a landscaping contractor to handle gardening needs. 2 bids will be sought.
- Laundry equipment rental to be considered.

### NEW BUSINESS

- None noted.

### OLD BUSINESS

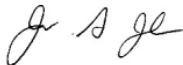
- None noted.

### Executive Session

The board went into executive session at 8:30. Topic: damage to common area and employment opportunity.

Meeting adjourned at 8:50 PM

Attested to:



Date: March 20, 2025

February 20, 2025.