

# **POINTE MARIN ASSOCIATION – BOARD OF DIRECTORS MEETING AGENDA**

Date: June 11<sup>th</sup>, 2025 | Time: 5:00 pm

## **Physical Location**

Hamilton Community Center – 503 B South Palm Drive, Novato, CA 94949  
Room: West Wing

## **Zoom Meeting**

Link: <https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBxTE4KNZg7wBEI.1>

Meeting ID: [868 8120 7497](https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBxTE4KNZg7wBEI.1)

Passcode: [220007](https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBxTE4KNZg7wBEI.1)

Dial-in: [1-669-444-9171](https://us06web.zoom.us/j/86881207497?pwd=9ulC7W5xHpcnavEDBxTE4KNZg7wBEI.1)

**ANNOUNCEMENT:** The meeting will be held via Zoom; the link & phone number is above. For technical assistance with Zoom, please call 415-383-8400. The physical location for the meeting is listed above. This meeting is being recorded to aid in preparation of minutes. Persons wishing to speak should use the “raise hand” feature or dial \*9 if on the phone. Members must observe rules of decorum and not disrupt the meeting.

**5:00 PM – OPEN SESSION** Establish Quorum/Call Meeting to Order/Roll Call: Cristina Olcomendy (President), Chuck Moore (Vice president & Treasurer), Amy Blakeney (Secretary), Mike Christian (Board Member), and Pat Eklund (Board Member)

## **APPROVAL OF AGENDA**

**BOARD COMMENTS** Information Only

**HOMEOWNERS FORUM** Members have up to 3 minutes to address the Board on non-agenda & agenda items. Time limitations allow others an opportunity to speak and may not be allotted to others.

**MINUTES** Approve PMA HOA Board of Directors Meeting Minutes for May 8<sup>th</sup>, 2025 & May 22<sup>nd</sup>, 2025

**FINANCIALS** Review and approve financials for May 2025  
Approve assignment to collections & filing liens on delinquent owners (if any)

**UNFINISHED BUSINESS – ACTION** N/A

**ONGOING BUSINESS**

1. Monthly drive-by reports
2. Monthly updates on letters sent for architectural violations
3. Monthly tot lot repairs report

**NEW BUSINESS – ACTION**

1. Review PMA Site Inspection Reserve Update Proposal FY 2026
2. Update on committee interest forms being sent out
3. Architectural Applications:
  - a. 56 Oak Grove – Dry landscaping
  - b. 60 Laurelwood – Tree Removal & Replacement
  - c. 2 Creekview – Solar Install
  - d. 2 Creekview – Roof Replacement
4. Discussion on Pointe Marin HOA official website (pointemarinhoa.com)
5. Discuss letters to Homeowners on Architectural application reminders
6. Discuss “exterior paint” – does that include bricks, stone & chimneys
7. Discuss statute of limitations on enforcing CC&R violations
8. Discuss how to deal with enforcing violations consistently & fairly
9. Discuss the ground rules for the following architectural elements: Bricks & stones, Porte-Cohere & Trellises, Garage door styles, House paint colors

**NEXT MEETING DATE** July 9<sup>th</sup>, 2025 – Pointe Marin HOA in person & on Zoom

**6:30 PM – ADJOURN TO EXEC SESSION** This part of the meeting is closed to the membership, per Civil Code Section §4935. Hearing for violation; Discuss member(s) violations including, but not limited to, delinquent assessments; and requests for Internal Dispute Resolution (IDR) and/or Alternative Dispute Resolution (ADR).

**NOTE:** Currently, homeowners may access their resident portal via the following link: <https://bayside.managebuilding.com/Resident/portal/> to download documents, submit architectural applications, make requests, pay dues (if opting for online payments), and manage other aspects of their account.