

**POINTE MARIN ASSOCIATION -- BOARD OF DIRECTORS MEETING AGENDA**

**Tuesday, October 15, 2024 -- 6:00 pm**

**Physical Location – Bayside Property Services 180 Harbor Drive, Suite 100, Sausalito, CA 95965 and**

**Zoom Teleconference: <https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTTE4KNZq7wBEL.1>**

**Meeting ID: [868 8120 7497](https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTTE4KNZq7wBEL.1)**

**Passcode: [220007](https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTTE4KNZq7wBEL.1)**

**Dial in: [1-669-444-9171](https://us06web.zoom.us/j/86881207497?pwd=9uIC7W5xHpcnavEDBXTTE4KNZq7wBEL.1)**

**6:00 PM -- OPEN SESSION:** Establish Quorum/Call Meeting to Order/Roll Call: Pat Eklund, President; Mike Christian, Vice President and Secretary; Eric Vermillion, Board Member.

**ANNOUNCEMENT:** The meeting will be held via Zoom; the link and 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.

**APPROVAL OF AGENDA**

**BOARD COMMENTS** (Information only)

**HOMEOWNERS FORUM:** Members have up to 3 minutes to address the Board on non-agenda and 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 September 12, 2024.

**FINANCIALS** - Review and approve Financials for July and September 2024  
Approve Assignment to Collections & Filing Liens on Delinquent Owners (if any)

**UNFINISHED BUSINESS**

- 1) Budget Discussion for upcoming year – Review and discuss draft budget for 2025 prepared by Bayside Management.
- 2) Review draft letter requesting volunteers to serve on the CFD and Architectural Committees
- 3) Bayside Management and/or Association Inspector will provide an update on the Election process.
- 4) Bayside Property Management will update the board on the following Architectural Applications that were approved at the last meeting:
  - **9 East Barberrry Place** – landscape pathway of rustic gold pavers; replace left side of lawn stones and small flowers.
  - **5 Ash Court** -- replacement of grass to artificial grass
  - **1, 3, 7 and 11 White Oak Way** - shared fence exact replacement project (no changes) – like for like
  - **4 Azalea Place** - Repainting House (no color change) – like for like
  - **7 Palmer Court** - Renewal by Anderson App : replacement of 1 window
  - **16 Azalea Place** -- replace house's exterior wood trim, gutters, and downspouts and to repaint the entire house.
  - **36 White Oak & 31 Elmview** -- small rail fence to prevent bicycles & pedestrians crossing private property.

**NEW BUSINESS**

- 1) Consider exploring the costs associated with hiring a professional to relocate bats that have nested on the sides of homes in Pointe Marin (behind ‘fake’ shutters) to bat habitat in city open space or other locations that are adjacent to homes in Pointe Marin.
- 2) Recommended repairs pursuant to Inspection results for Tot-Lots
- 3) Take action on the following new Architectural Applications:
  - 4 White Oak Way – place front yard pavers to increase width of driveway for parking

**Next Meeting Date proposed for: November10, 2024**

**ADJOURN TO EXECUTIVE SESSION (if necessary):** 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:** The official Pointe Marin Association website is: [www.pointemarinhoa.com](http://www.pointemarinhoa.com) Homeowners can download documents and sign up to receive notices when an item is posted. Review and take action as appropriate on homeowners not in compliance.