

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 26, 2024, AT 5:30 PM
AGENDA**

**Community Association of Bernardo Heights Community Center 16150 Bernardo Heights
Parkway, San Diego, CA 92128**

I. CALL TO ORDER — OPEN MEETING

II. LANDSCAPE REPORT

III. HOMEOWNER FORUM

Homeowner forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3-5 minutes suggested).

The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.

IV. MINUTES*

- A. Open Meeting Minutes – May 22,2024, *

V. FINANCIALS

- A. April 30, 2024, Treasurer’s Report & Income Statement*

VI. NEW BUSINESS

- A. New Cell Tower Proposal Location *
- B. CABH Rules & Regulations Draft Revisions
- C. Broken Sidewalk
- D. Summer Barbeque (Facilities)*

VII. UNFINISHED BUSINESS

- A. Clubhouse Interior Remodel*
- B. Architectural Application Streamline Update

VIII. COMMITTEE REPORTS

- A. Architectural Documents *
- B. Landscape Report*

IX. MANAGER’S REPORT

- A. View Pointe Park
 - 1. Parking Lot Sealing Completed
 - 2. Trash Can Installed, Benches on Order
 - 3. Signage Installation
- B. Upper Pool Mastic Sealant Installation
- C. Graffiti Removal
- D. Fitness Center Repairs
- F. Paver Steps Repairs
- F. Basketball Court Concrete Surface Repairs

X. DISCUSSION

- A. Wish List Update

XI. INFORMATIONAL ONLY

- A. Gompers Neighborhood Park Amendment

XII. ADJOURN TO EXECUTIVE

EXECUTIVE MEETING — Following the General Meeting

I. CALL TO ORDER — EXECUTIVE MEETING

Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting may be held prior or following General Session Meeting to consider any of the following: litigation, matters relating to formation of contracts with 31⁴ parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. **This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925(a).**

II. EXECUTIVE MINUTES

- A. Executive Session Minutes – May 22, 2024*

III. EXECUTIVE BUSINESS

- A. Legal *
- B. Employee Matters
 - 1. Grounds Check
 - 2. Contractual*
- C. Jacuzzi
- D. Swim Instructor Agreement Amendments*

*Agenda items noted with * are for possible board vote or action.*

