

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 11, 2025, AT 6:30 PM
AGENDA**

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

Note: at 5:30PM there will be The Annual Meeting, & Organizational Meeting, Open Meeting to Follow

I. CALL TO ORDER — OPEN MEETING

II. LANDSCAPERS 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

Open Meeting Minutes – January 8, 2025*

V. FINANCIALS

A. December 31, 2024, Treasurer's Report & Income Statement*

VI. NEW BUSINESS

- A. Annual Irrigation Back Flow Valves Testing Proposals*
- B. Hats Off Nominee*
- C. Audit
- D. Community Events Schedule (Social Committee) *
- E. Committee Members*
- F. Board Meeting Dates & Times. *
- G. Pool Awning Replacement *
- H. Irrigation Pedestal Meter Replacement*
- I. Additional Court Fencing*

VII. UNFINISHED BUSINESS

- A. Clubhouse Artwork
- B. Furniture Clubhouse
- C. CTA Update

VIII. COMMITTEE REPORTS

- A. Architectural Documents*
- B. Landscape Report*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board

IX. MANAGER’S REPORT

- A. Court 2 Pickleball Court Conversion Update
- B. Basketball Court Start Date – March 2025
- C. Lucido Park Playground Part Replacement
- D. Canon Lease Agreement

X. CORRESPONDENCE

- A. Commercial Clubhouse Use, Legal Counsel Response
- B. Dog park email

XI. 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 3rd 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 – January 8, 2025*

III. EXECUTIVE BUSINESS

- A. Violation Hearing follow up.
- B. Employee hire update

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