Common Development Management Inc

DIABLO SOUTH HOMEOWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING THURSDAY, JULY 28, 2016, at 7:00pm Pleasant Hill, CA AGENDA

Pacific Diversified Insurance office at 200 Gregory Lane Bldg #A (Second Floor corner of Gregory Lane & Cody) Turn on to South Cody to park, shingle covered buildings

7:00p.m. CALL TO ORDER

APPROVAL OF MINUTES: March 31, 2016 Meeting Minutes.

TREASURER'S REPORT:

Financial Statements ending March 31, 2016 & June 30, 2016 be approved if available **DELINQUENCY**:

MANAGEMENT REPORT:

07-15-5: SIDING REPLACEMENT 2016: MSC to approve Sykes Const, Phase IV bid at a cost of \$119,635.00 subject to be provided replacing delaminated board costs siding replacement for two building. Bldg. 7-units #44 through #49, bldg. 8-units #50 through #53 to be scheduled for March has begun MSC approving change order at a cost of \$18,757.22 (ITEM OPEN)

09-15-5: COMMON AREA LIGHTING: Management provided Current Electric's bid at a cost of \$14,280.98 to upgrade common area lighting and Mgmt is obtaining second bid for comparison. Hein electric \$30,059.00 (ITEM OPEN)

09-15-6: SURVELLANCE CAMERA: Management to provide contact to board member Sellers to install surveillance camera especially around the garbage enclosures. Board member Sellers will also contact ADT Alarm for a quote. (ITEM OPEN)

NEW BUSINESS:

- 1. Approval GBA Termite Treatment at a cost of \$995.00 #49 exterior.
- Approval: Sykes Const Phase IV painting of Bldg. \$17,300.00. Bldg 7-8 fencing at a cost of \$25,000.00. Approval of change Order #1-\$5,512.25 & change order #2, \$3,553.80, #3 Patio fencing \$11,144.13, #4 \$732.00 #53, #5, \$836.00 #44.
- Board to review Tree bids: Serpico at a cost of \$7,857.00. Mgmt is trying to obtain addl bids.
- 4. Approval Pest Report #1 Sykes Const bid \$10,691.02, S/T Bid, \$5,199.00.
- 5. Approval #52 Arch App to install satellite dish.
- 6. Approval #50 Arch App to replace garage door
- 7. Approval Concrete repairs by #29: S/T at a cost of \$1,750.00
- **8.** Approval Sykes Const, \$3,200.00 paint new patio fencing Bldg 7-8.
- 9. Approval TLC Irrigation repairs by garage #51, \$280.00 & behind #33, \$180.00

7:30p.m. ADJOURNMENT to go into open forum.

NEXT MEETING: THURSDAY, September 29, 2016 at 7:00p.m. At Pacific Diversified office. REMINDER: DEEDED HOMEOWNERS ONLY. This is private property, no pets please.

For more information regarding our community, please visit our website at www.diablosouthhoa.org.