

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JUNE 25, 2025, 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. LANDSCAPERS REPORT

- A. USDA Forest Service Tree Survey*
- B. HydroPoint irrigation control valve proposal*

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 – April 23, 2025*

V. FINANCIALS

- A. March 31, 2025, Treasurer's Report & Income Statement*
- B. April 30, 2025, Treasurer's Report & Income Statement*

VI. NEW BUSINESS

- A. Lucido park dog signage*
- B. QR Code for membership*
- C. Basketball court tables*
- D. Member bench request

VII. UNFINISHED BUSINESS

- A. Spirit of the Fourth, Inc. donation*
- B. Lucido park playground renovation update. *
- C. Yoga Classes update.
- D. Credit Card machine update

VIII. COMMITTEE REPORTS

- A. Architectural Documents Revisions*
 - 1. APPLICATION FOR HOME IMPROVEMENT*
 - a. Notice of Completion clause eliminate from form & website
 - 2. ARCHITECTURAL GUIDELINES (Website)*
- B. Architectural Review*
- C. Landscape report*
- D. Rancho Bernardo Community Counsel
- E. Rancho Bernardo Planning Board Planning Board

F. Swim/Raquet camp update

IX. MANAGER’S REPORT

- A. Office/clubhouse renovation update (Mesa conference table desk ship date of: 6/19/25)
- B. Basketball court update
 - 1. Netting proposals
- C. Swimming pool canopies replacement
- D. Court Fencing Update
- E. Upper pool & spa lights replacement
- F. Pool Tables Lighting
- G. Tennis Instructor Tennis Shed
- H. Drinking fountain installation basketball location
- I. Homeless encampment removal
- J. Kitchen ceiling lights

X. 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 – April 23, 2025*

III. EXECUTIVE BUSINESS

- A. Pending lawsuit updates
- B. Member event deposit*
- C. Resident Architectural Gazebo Rules
- D.

IV. ADJOURN BACK TO OPEN SESSION

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

