

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MARCH 26, 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

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 – February 11, 2025*
- B. Organizational Meeting Minutes – February 11, 2025*

V. FINANCIALS

- A. January 31, 2025, Treasurer’s Report & Income Statement*
- B. Audit Draft*

VI. NEW BUSINESS

- A. Clubhouse event expansion/yoga.
- B. On Site credit card machine*
 - 1. email documents
- C. Clubhouse name, Bernardo Heights Clubhouse or Bernardo Heights Community Center update the corner signage*
- D. Clubhouse furniture proposals*
- E. Front office upgrade proposals*
- F. Additional court lighting
- G. Spirit of the 4th donation/contribution, Master Associations*

VII. UNFINISHED BUSINESS

- A. Pool awning update
- B. Artwork committee update
 - 1. Ms. Graziano; Artists open house*

VIII. COMMITTEE REPORTS

- A. Architectural Documents*
 - 1. Ms. Graziano Revisions
- B. Landscape report*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board

IX. MANAGER'S REPORT

- A. Court fencing
 - 1. Pickleball
 - 2. Tennis
- B. Basketball court update
- C. Irrigation backflow device inspection update, inspection complete attached invoice
- D. Sidewalk repairs
- E. Barbecue maintenance.

X: INFORMATION ONLY

- A. Refuse pick up fees
 - 1. Ms. Touchstone
- B. City road work corner intersection Avenida Venusto & Bernardo Heights Parkway

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 – February 11, 2025*

III. EXECUTIVE BUSINESS

- A. Employee Matters
 - 1. Maintenance Technician work schedule
 - 2. Transition part time employee to full time*
- B. Rancho Bernardo Community Planning Board use of clubhouse for meetings*
 - 1. Tinnelly Law Group, (Legal Counsel) Review & Opinion
 - 2. Eric Young email

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

