



BOARD OF DIRECTORS EXECUTIVE MEETING MINUTES

Thursday, June 2 2011

At

Bayside Commons Clubhouse

I. Roll Call of Board Members:

Members Present: President- Jack Rosano, VP-Amir Aghaee, Secretary- Ingrid Chen, Treasurer- Koohong Chung

Guest Present: Albany City Community Development Director- Ann Chaney and City Engineer- Randy Leptien

II. Call to Order:

Board President-Jack Rosano- called meeting to order at 6:00 p.m., with a quorum of Directors present.

III. New Business

- a. **Approval of Executive Minutes for April 27, 2011** - There was a motion made by Ingrid Chen, seconded by Koohong Chung and the Board members present, unanimously approved the Executive Meeting Minutes.
- b. **Legal Issue-** Bayside Commons and City of Albany
 - i. **Pedestrian Trail-** According to the City of Albany, the location of the recorded trail easement does not coincide with the location of the existing informal pedestrian trail/path. The Board unanimously approved to support the city's goal to "bring the trail and [recorded public trail] easement into alignment".
 - ii. **Sanitary Sewer-** According to the City of Albany, the location of the City's existing sanitary easement does not coincide with the new, relocated, sanitary sewer (built in 1998-2000). The Board unanimously approved to support the City goal "to obtain a 20' wide sanitary sewer easement over the new, existing sewer", PROVIDED THAT the pre-existing sewer line is or will be filled by the City.

IV. Adjournment : 8:15 p.m.