# DANVILLE STATION HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS' MEETING

January 27, 2025 Monday Board Meeting 6 pm Clubhouse

- A. Call to Order
- B. Homeowner Concerns/Owners Open Forum (Prefer 3 minutes per speaker state name and address before you address the Board): Any owner requesting to have an issue addressed in Open Forum is requested to submit question to <a href="mailto:rritter@hoaservices.net">rritter@hoaservices.net</a> by 9 am 1/27/25
- C. Approval of Minutes: Board of Directors meeting held October 14, 2024 (pg 2); Executive Sessions held October 14, 2024 and December 17, 2024 (pg 3-4)
- D. Review of Financial Statements
  - Sept-Nov (separate) recap(pg 5-6)
- E. Committee Updates
  - Tennis Committee- Women's fall league in session and Senior's request (pg 7)
  - Architectural Committee- Log (pg 8); paint scheme update
  - Landscape-monthly recap/bids (pg 9-20); EBMUD tracking (pg 21-22)/water Mgmt(separate)
  - Beautification Committee-Pool arbor in process
- F. Unfinished Business
  - Storm/Creek update—County Flood study still in review
  - Pool resurfacing in process
  - Sea Devil survey (separate)
- G. New Business
  - Clubhouse rentals (pg 23)
  - Violation report—(pg 24-26)
  - Annual Meeting-Board election notice (pg 27)
- H. Set Date for Next Meeting date: BOD 3/24 6 pm via zoom
- I. Adjourn/Executive if needed

### DANVILLE STATION HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING **MINUTES DRAFT**

**OCTOBER 14, 2024** 

CALL TO ORDER

The regular board meeting was called to order at 6:03 pm with Tammy Comb, Bryan Lawver, Dave Freeland, Michelle Vlasic, Rob Callahan and Mandi Newton\* present. Diane Schneider was absent.

Randy Ritter from Homeowner Association Services was present. The meeting was held at the Clubhouse.

# HOMEOWNER FORUM/GUEST PARTICIPATION

Russ Davis spoke about the issue of the need for a updated play structure at Pepperwood park. The manager will plan on having bids available for the Board's review at the next meeting.

#### **MINUTES**

A motion, seconded, and carried (MSC): to approve the minutes from the Board Meeting and Executive Sessions held July 18, 2024 6-0.

#### FINANCIALS

The Board reviewed the June-Aug 2024 financials, MSC: to approve, 6-0.

#### COMMITTEE UPDATES

Tennis Advisory Committee (TAC): MSC: to approve the women's fall/winter schedule, 6-0.

Architectural: The Board reviewed the ARC log. The Board discussed the updated paint colors from Behr and the remaining colors to be sent from Sherwin Williams

Landscape: The Board reviewed the monthly report. Creek bank debris removal MSC: to approve \$11,000 from Landscape Crae, from reserves, 6-0. EBMUD tracking report was reviewed.

Beautification Committee-Pool Arbor replacement bids were reviewed. After a thorough discussion, MSC: to approve ABC Builders bid not to exceed \$50,000, from reserves, 5-0-1.

#### UNFINISHED BUSINESS

- 1) Storm/creek update- we are awaiting the county flood study in late 2024 early 2025 for a long-term solution.
- 2) The ADU/JDU draft policy was sent to the membership for review; after receiving no membership feedback, MSC: to approve the proposed rule as presented, 6-0
- 3) Pool resurfacing—the process will begin the week of 10/28.

#### **NEW BUSINESS**

- 1) Clubhouse: the Board reviewed the rental log.
- 2) The Violation report was reviewed.
- 3) Annual Meeting the call for candidates' letter was reviewed.
- 4) Sea Devil contract-the Board reviewed the next steps to determine the 2025 fee and the survey to the membership in December.
- 2025 Budget-the Board thoroughly reviewed the budget packet as prepared by Dave and the manager. MSC: to approve the dues increase to \$425/qtr, and the reserve study as presented, 6-0.

# NEXT MEETING/ADJOURNMENT/EXECUTIVE SESSION

The meeting was adjourned at 7:29 pm. The Board adjourned to Executive Session for Hearings, a legal issue and a contract. The next Board meeting will be Monday, January 27, 2025 at 6 pm at the clubhouse before the Annual Meeting at 6:30.

## DANVILLE STATION HOMEOWNERS ASSOCIATION **EXECUTIVE SESSION MINUTES OCTOBER 14, 2024**

**DRAFT** 

#### CALL TO ORDER

The Executive Session was called to order at 7:30 pm Bryan Lawver, Dave Freeland, Michelle Vlasic, Mandi Newton\*, Rob Callahan and Tammy Comb present. Diane Schneider was absent. Randy Ritter from Homeowner Association Services was present. The meeting was held at the clubhouse.

1063 Lehigh Valley—The Board reviewed the hearing notice and the issues that remain with this property. MSC: to approve a \$100 fine until the issue are resolved, 6-0.

#### LEGAL

Corporate Transparency Act (CTA). MSC: the Board approved to move ahead with the process, 6-0 HAS contract: MSC: to approve the 2025 management contract, 6-0.

#### ADJOURNMENT

The session was adjourned at 7:50 pm.

#### DANVILLE STATION HOMEOWNERS ASSOCIATION **EXECUTIVE SESSION MINUTES** DRAFT **DECEMBER 17, 2024**

CALL TO ORDER

The Executive Session was called to order at 12:01 pm Bryan Lawver, Dave Freeland, Michelle Vlasic, Mandi Newton, Rob Callahan, Diane Schneider and Tammy Comb were present.

Randy Ritter from Homeowner Association Services was present. The meeting was held via zoom.

#### CONTRACT

SEA DEVIL 2025 contract: after a long discussion, MSC: to approve the 2025 fee of \$42000, 7-0. Pump room/equipment-MSC: to approve not to exceed \$75000 to expand the pump room and upgrade the equipment as required by the County Health, 7-0.

The Board will move ahead with a membership survey on pool use.

#### ADJOURNMENT

The session was adjourned at 12:45 pm.



# Pro Forma 2024 Year End FOR REVIEW and ANNUAL MEETING PRESENTATION

From Dave Freeland (davidf3159@aol.com) <davidf3159@aol.com>

Date Thu 1/16/2025 2:32 PM

To DAVID FREELAND <davidf3159@aol.com>; Randy Ritter <rritter@hoaservices.net>

#### Hi Randy and Bryan,

I finished review of the 2024 financials through November. As of Jan 15th, the December financials hadn't been released. Therefore, this report is for 11 months and includes some projected cost information based on our "committed costs".

Here's a brief summary that you might want to summarize in the letter to HOs or simply read at the Annual Meeting.

First Up, Financials Summary:

- 1. Overall, our Operating Account assets total \$88,000, representing a decrease of about \$20,000 (20%) this year. This indicates there were unexpected costs not covered by the Operating Budget for 2024. Our Income exceeded budget by about \$8,000 but this was almost half due to Late Fees which will be offset by Collection Expenses at year end. The other half was traceable to higher Recreational Assessments than budgeted. We had admin/general costs exceeding the budget by about \$20,000 based on unbudgeted legal costs relating to the flood and unforeseen insurance cost increases. Additionally, we had minor cost overruns from budget for Landscape and Gas Utilities. Some of these issues may continue to impact us negatively in 2025. On the pool costs, we had a negative variance of about \$11,000 based on much higher Chemical costs than anticipated. In summary, our Net Income for the Operating Account as of the end of November stands at a negative \$24,900 from budget, before we consider transfer of the Sea Devils contribution to reserves to offset a portion of pool depreciation. We had set a goal of maintaining about \$100,000 in this Operating Account in past years.
- 2. Our 2024 contributions to reserves of \$183,000 (12 months) were mostly offset by pool work. Total expenditures (11 months) are approximately \$150K. We did not undertake the final phase of the clubhouse remodel, which has been pushed out beyond 2024. Our Reserve Account costs should also be adjusted for "committed costs". Committed costs include: (a) remaining pool work (\$45K), arbor replacement (\$60K), pump room upgrade (\$70), or approximately \$175,000, which will be paid in 2025. This is approximately the amount we have set aside for reserve contributions in 2025. Our Reserves Study for 2025, conducted by Beatty & Co., projected year-end accumulated reserves of about \$1,060,000 (currently \$1,100,000 through November) and an "Accrued Liability of \$1,275,000. Therefore, the anticipated "Percent Funded" improved slightly to 83%. We also received approximately \$40,000 in interest from our CDs, which may necessitate some income tax payment from our reserves account.

Second, Our Year in Review:

Looking back over 2024, we continued to make progress on stream damage repair.
 Although the progress seemed slow at times, we accomplished our remaining repair goals this year. Regarding stream damage repair, we worked with Engeo, GHA, the town and several agencies. The promised agency studies with creek capacity review is still "pending" after two years.

Our creek bank work included further brush clearing (by GoatsRUs and Landscape Care). We hope to better understand silt deposition and weed control as part of the survey results.

This Year, 2025:

1. Please refer to the "committed costs" listed in #2 above. We anticipate contracting with a new company for a more detailed Reserve Study, to better understand our projected expenditures, component life and component costs. Clubhouse improvements may be reevaluated to better understand the overall project budget. We anticipate continuing work on the SR Creek bank, which may include silt removal. It is also likely that the tot lot structure at Pepperwood Park will be replaced.

That's all I have for now. Please call or email me if you have questions and let me know if there are any errors/omissions from my info. I sent a text about the remaining funds from SD (not budgeted) and I'm anticipating that we will transfer that amount to reserves for depreciation. I am in town through 1/18 then outta here until early February. Good luck with the annual meeting - sorry I won't be around this year.

Regards,

Dave Freeland

# DANVILLE STATION HOMEOWNERS ASSOCIATION (DSHOA)

Teonis Court Request Form

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(c) 925-895-2023
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(All times beem: 10:30 AM - 1:30 PM)
Number of events: Matches Clinics Other
Number of people: 12-14 Total DSHOA members: 1

# DSHOA USE ONLY

Approved:	Disapproved:
Fees charged to Non-DSHOA m	nembers:
Check number & date received_	

Submit to:
Homeowner Association Services
2266 Camino Ramon
San Ramon, CA 94583
Tel (925) 830-4848/ Fax (925) 830-0252
Email: rritter@hoaservices.net

Danville Station HOA -Architectural Review Log

Column   C	Column   C	Date	Date: 1/1/2024	Days: 30	30		ATF = After the Fact			I ypa or III	a or improvement						
C11/12/24   1   C11/12/24   25   C14/12/24   25   C14/1	11.00   11.0	Log	Date	Days in			Street Name	Owner Name		oof Poof andscaplin (	Vnoitibb/ leboma/		Approved //Denied	Date Approved /Denied	Reason if denled	NOC revid (for ADUs)	NOTES
11,10,10,10,10,10,10,10,10,10,10,10,10,1	100   100	TO TO	neceived.	MANAGA		-	Phich Vollow Cir	-		,			Approved	01/12/24			CT Landmark (solaris georgetown gray)
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100.002242   1. 0.402404   150   Machinary De   Lands   0.400204   0.41204   0.71204		<u>δ</u>	01/17/24	w	02/16/24		Lehigh Valley Cir		01/31/24 04/30/24				Approved w- Cond	01/22/24			condition: provide HOA with final plans/permit, provide HOA with final plans/permit, post-ToD inspections ToD issued permit rovid - windows to be black frames; remodely and libe on both upper and lower floors.
December   1	1.   1.   1.   1.   1.   1.   1.   1.	* 0	Action		ACIACIAN	110	Michigan Dr	Lawin	04/02/24 04/10/24	ŀ		Front Landscaping	Approved	03/26/24			
1975   1975	10   10   10   10   10   10   10   10	5	*2162160	-	DADEDA		D define		04/22/24 07/22/24			Front Landscaping	Approved	03/27/24			sprinkler sys, brick path, drought tolerant design
Q4/10/224         1         G5/10/224         G5/10/	1   0.00   0.0	3-3	03/29/24	е	04/28/24	-	Ranger PI		04/01/24 04/12/2		×		Approved w- Cond	04/01/24			Owner to provide ToD permit / setback confin-progress/paused; curved faux deck w/3ft railing
March   Marc	Control   Cont	,	Actionists		DEMANA	4	Allochony Dr	Mostachim	04/11/24 04/13/2	Ŧ		Front Landscaping	Approved	04/04/24			Redwood Mulch
Oct   Color	1   10   10   10   10   10   10   10	4-2	04/15/24	0	05/15/24	_	Allegheny Dr	Armanio	05/01/24 08/01/2		×	Addition/Expansion	Approved w- Cond	04/15/24			HO to provide approved ToD permit to DSHOA
Decription   1, Decription	Continue	4-3	04/15/24	-	05/15/24	_	El Capitan Dr	Newton	04/20/24 04/27/2	4	×	Mailbox/Structure Replacements	Approved	04/16/24			521/527/531 all to split cost (same position, jr new structure and new mailboxes) provided: USPS Standards-Guidance link
Delify   3   Option   Delify	Control   Cont	7	05/02/24	1	06/01/24	-	Mustang Dr	Moghimi	05/20/24 05/25/2			Fence Extension in Side	Approved	05/13/24			Matching existing fencing to extend
Delitary   1	D011/22   3   D011/22   10   D011/22   D011/		05/47/04		PENEROL	+	Lahiah Vallay Cir	Dauphinais	07/01/24 08/01/2	×		Roof Replacement	Approved	05/20/24			Solaris Silver Birch
Def   172   2   Oct   172   Oct   Oct   172   Oct   Oct   172   Oct   Oct   Oct   Oct   172   Oct	Part	6 4	06/07/24	100	07/07/24	_	Lehigh Valley Cir		07/01/24 12/31/2		×	785sf Attached ADU	Approved w- Cond	06/10/24			2 Bdrm/1 Bath,Kitchen,LR/ToD Permit #824-0177 Owner: Neigh, Sigs-rcv'd 7/30/24 / ADU Guidelines-adherence
Control   Cont	Part	6-2	06/14/24	dis	07/14/24	-	Mikado PI	Ma	06/10/24 06/21/2	4			Approved	06/17/24			Like for like in cement style and size of drives Comm notes walkway is not joined with driveway
OF/2012a         2         OF/2012b         1050         Lehigh Valley Cir         Stefan         07/2012d         X         Front Replacement         Approved         CD/2012b           07/2022a         0.080022a         1.0         E.C. Elegibrator         Clary         06/10/22d         X         Removed of 2 Mess         Approved         CD/20/22d         CD/20/22d         X         Removed of 2 Mess         CD/20/22d         Approved         CD/20/22d         CD/20/22d         X         Removed of 2 Mess         Approved         CD/20/22d         CD/20/22d         X         Removed of 2 Mess         CD/20/22d         Approved         CD/20/22d         CD/20/22d         X         CD/20/22d         Approved         CD/20/22d         CD/20/22d         X         CD/20/22d         Approved         CD/20/22d         Approved         CD/20/22d         Approved         CD/20/22d         Approved         CD/20/22d         Approved         CD/20/22d <td< td=""><td>                                     </td><td>6.43</td><td>06/14/24</td><td></td><td>07/14/24</td><td>1</td><td>Silver Cloud PI</td><td>Lee/Yen</td><td>06/10/24 06/17/2</td><td></td><td></td><td>Roof Replacement ATF</td><td>Approved</td><td>08/14/24</td><td></td><td></td><td>GAF Timberline HDZ (Weathered Wood)</td></td<>		6.43	06/14/24		07/14/24	1	Silver Cloud PI	Lee/Yen	06/10/24 06/17/2			Roof Replacement ATF	Approved	08/14/24			GAF Timberline HDZ (Weathered Wood)
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	1   2002-201   1-10   1-10-201	7-2	07/03/24	8	08/02/24			Belloni	08/01/24 08/03/2			Roof Replacement- True Defination- Mtn. Side	Approved	07/03/24			4
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10/17/24         11/06/24         141         Silver Cloud Pi         Yen         10/15/24         X         Extendo Paning-Me on linke         Approved           10/17/24         4         11/16/24         441         Wabash Pi         Schoch         10/21/24         11/30/24         X         Front Yard Landscaping / Backyard         Approved           10/12/124         0         11/24/24         536         Zephyr Cir         Comb         11/106/24         X         Front Yard Tree Removal (x2)         Approved           12/17/24         1         01/16/25         580         Ei Captian Dr         Wagner         12/24/24         01/31/24         X         Roof Replacement         Approved           40         40         1         1/22/24/24         1/21/24         X         Roof Replacement         Approved           40         40         1         1/22/24/24         1/21/24         X         Roof Replacement         Approved           40         40         1         1/22/24/24         1/21/24         X         Roof Replacement         Approved           40         40         1         1/22/24/24         1/21/24         X         Roof Replacement         Approved           40         1	1007724         1 110624         110         Silver Cloud Pi         Yen         101524 1002124         x         Extendor Painfug-like to the or Industry         Approved         1021/24           1017724         4         111624         441         Wabash Pi         Schoch         11/05/24 11/05/24         x         Front Yard Tree Removal (x2)         Approved         10/25/24           1017124         1091         Lehigh Valley Cir         Nagner         11/16/24 11/05/24         x         Vinidow Replacement         Approved         11/13/24           121/1724         1         01/16/25         580         EICapilan Dr         Wagner         12/24/24         x         Vinidow Replacement         Approved         11/13/24           27         27         x         x         x         x         x         x           40         x         x         x         x         x         x         x           121/1724         x         x         x         x         x         x         x           121/1724         x         x         x         x         x         x         x           2         x         x         x         x         x         x         x	8.6	08/26/24	l a	09/25/24	1	т	+	08/30/24 09/06/	-		Exterior Painting	Approved	08/26/24			Color scheme #13
1017/24 4 1170/24 441 Wabasi FI Cond. 11706/24 11706/24 X Front Yard Tree Removal (AZ) Approved 11717/24 12117/24 1091 Lehigh Valley Cir. Comb 11706/24 12/15/24 X Mindow Replacement Approved 12/17/24 12/15/24 12/15/24 X Mindow Replacement Approved 12/17/24 12/15/24 12/15/24 X Mindow Replacement Approved 12/17/24 12/15/24 12/15/24 X Mindow Replacement Approved 12/17/24 X Mindow Replacement Approved 27 27 27 27 27 27 27 27 27 27 27 27 27	1071/24 4 11024 41 Web-asit Till Web-asit Ti	1-0-1		1 33	11/06/2			$\perp$	10/15/24 10/21/	×		Front Yard Landscaping / Backyard		10/21/24			Tree rplc / Add: deck, landscape rocks (insteas of turf), swing set, fountain, trampoline, raised
10/25/24 0 11/24/24 536 Zephyr Cir Comb 11/05/24 11/05/24 1 X Vinidow Replacement Approved 12/17/24 1 01/16/25 580 El Capitan Dr Wagner 12/24/24 01/31/24 x Window Replacement Approved 40 40 80 80 80 80 80 80 80 80 80 80 80 80 80	10/25/24 0 11/24/24 536 Zephyr Cir Comb 11/105/24 12/15/24 x Window Replacement Approved 11/13/24	7-0	+		40	_	1					Reliovation (v2)	Approved	10/25/24			remove two large trees (17in diameter + smaller)
11/11/24 2 12/11/24 1091 Lehigh Valley Cir Naprawa 11/15/24 12/15/24 x Window Repliacement Approved 12/17/24 1 01/16/25 580 El Capitan Dr Wagner 12/24/24 01/31/24 x Roof Repliacement Approved 12/17/24 1 01/16/25 580 El Capitan Dr Wagner 12/24/24 01/31/24 x Roof Repliacement Approved 2/140	11/11/24 2 12/11/24 1091 Lehigh Valley Cir Naprawa 11/15/24 12/15/24 12/15/24	10-3		95.	11/24/2			Comp	11/06/24 11/06,								retrofil, white framed, no grid;
12.17/24 1 01/16/25 580 Ei Capitan Dr Wagner 12/24/24 01/31/24 x Roof Replacement Approved 40 Approved 41 Apps 40 Approved 41 Apps 40 Approved 42 Apps 40 Approved 41 Apps 40 Approved 41 Apps 40 Approved 41 Approved 42 Approved 42 Approved 43 Approved 44 Apps 40 Approved 44 Approved	12.17/24 1 01/16/25 580 El Capitan Dr Wagner 12/24/24 01/31/24 × Roof Replacement Approved 12/18/24	11-1			12/11/2			Naprawa	11/15/24 12/15/	24	×	Window Replacement	Approved	11/13/24			convert garden window to slider
		12.1	$\pm \pm$		01/16/2	4	₩	Wagner	12/24/24 01/31,	24 ×		Roof Replacement	Approved	12/18/24			Landmark Pro Healher Blend
			$\vdash$											1			
		Historic	-	S	1000	- S			1								
		2023	-		100	200											
		2022								-							
+++		2021	+			0.00											
		2019	+														
+	+	2018	H		S COLOR												
	+	2017	+	A STATE OF	-	200		+		+							
+		2016	+														



## **Job Site Activity Report**

Job Name: Danville Station

Date of site visit: 1-9-25

#### **Overall Observations:**

Landscape is in good condition throughout the site.

- Leaf removal is the number one task at this time.

Lots of sticks and small limbs on turf due to seasonal winds.

#### Lawn Areas:

- The lawn was in good condition, mowed, edged and clean of leaves (for the most part).
- Rodent damage in turf continues.

#### **Shrubs and Trees:**

- Shrubs well maintained.
- A few in need of limbing up and/or trimming back away from walks and fences.

#### Weed Control:

- Weed control is ongoing.
- The crew will increase focus on weed control.

#### Irrigation:

- Irrigation systems are in rain shut off mode.
- No irrigation breaks were identified during this site walk.

#### Areas of Improvement:

Pictures with notes below.

#### Misc. Items:

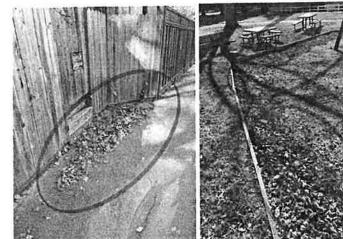
Pictures with notes below.

#### Areas Looking Good:

- Pictures with notes below.

## Areas to improve:

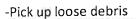
-We will continue to focus on leaf removal.

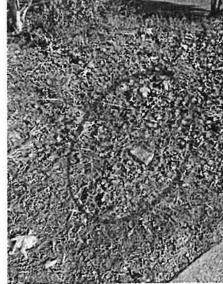




-Spray weeds around and under deck at community center.







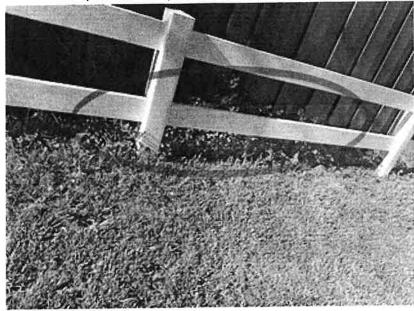


# -Remove/Spray weeds.

Planter bed at Mustang Dr & El Capitan



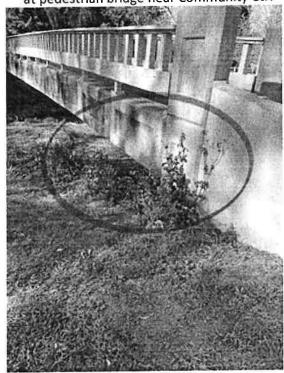
fence at park boundary near Ranger Place



Picnic area in park



at pedestrian bridge near Community Ctr.



Remove leaves stuck in tree below. And remove trees stakes from trees where needed.





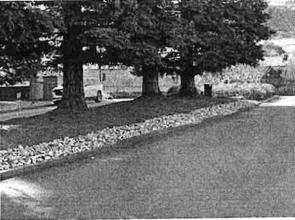
Entry off Camino Ramon and median on El Capitan Dr. (all is in good order – 5 pictures)











#### Misc. Items:

-Very large limb in turf adjacent to Wabash Place



-Debris behind entry wall off Camino Ramon





-Gopher damage in turf. Near Ranger Place



near Mikado Court



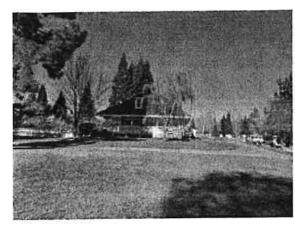
-Turf damage done by pool contractors.



**Areas Looking Good:** 









Should you have any questions or would like to schedule a time to meet and walk the property, please feel free to reach out anytime.

Thank you,



www.landscapecare.net



Proposal #1563

Date: 1/3/2025

Customer:

Randy Ritter c/o Homeowners Assn Services 2266 Camino Ramon San Ramon, CA 94583

#### Property:

Danville Station HOA 550 Mikado Place Danville, CA 95426

# Irrigation Upgrades

Irrigation Improvements around the pool and clubhouse, Controller C:

This work will reduce runoff and run times while eliminating brown spots and save water.

Valve zone C-2:

Remove existing spray heads. Relocate 6 rotor heads, add 5 rotor heads. Approximately 60' of trenching.

Labor: \$1,440.00

Parts: \$585.00

Total:\$2,025.00

Valve zone C-3:

Remove existing spray heads. Trench approximately 60' and install 3 rotor heads.

Labor: \$720.00

Parts: \$375.00

Total: \$1,095.00

Valve zone C-4:

Remove existing rotor heads. Trench approximately 40' and install 4-6" pop ups with pressure regulating bodies and high efficiency nozzles.

Raise existing heads to grade.

Labor: \$540.00

Parts: \$285.00

Total: \$825.00

Valve zone C-5:

Trench approximately 40' and relocate rotor head to inside of fence.

Labor: \$540.00

Parts: \$85.00

Total: \$625.00

Valve/zone C-6:

Move 3 rotor heads away from the fence.

Labor: \$180.00

Parts: \$85.00

Total: \$265,00

Valve zone C-9:

Trench approximately 30' and add 2 rotor heads. Raise other heads to grade.

Labor: \$720.00

Parts: \$175.00

Total: \$895.00

Valve zone C-10:

Trench approximately 40' and add 3 rotor heads. Move two rotor heads.

Lábor; \$720.00

Parts: \$375.00

Total: \$1,095.00

Valve zone C-11:

Trench approximately 20' and add one rotor head and relocate two rotors.

Labor: \$540.00

Parts: \$285.00

Total: \$825.00

Valve zone C-15:

Trench approximately 30' and move three rotor heads.

Labor: \$540.00

Parts: \$125,00

Total: \$665.00

Valve zone C-16:

Trench approximately 40' and relocate 3 rotor heads, trench another 40' and add three rotor heads.

Labor: \$1,260.00

Parts: \$415.00

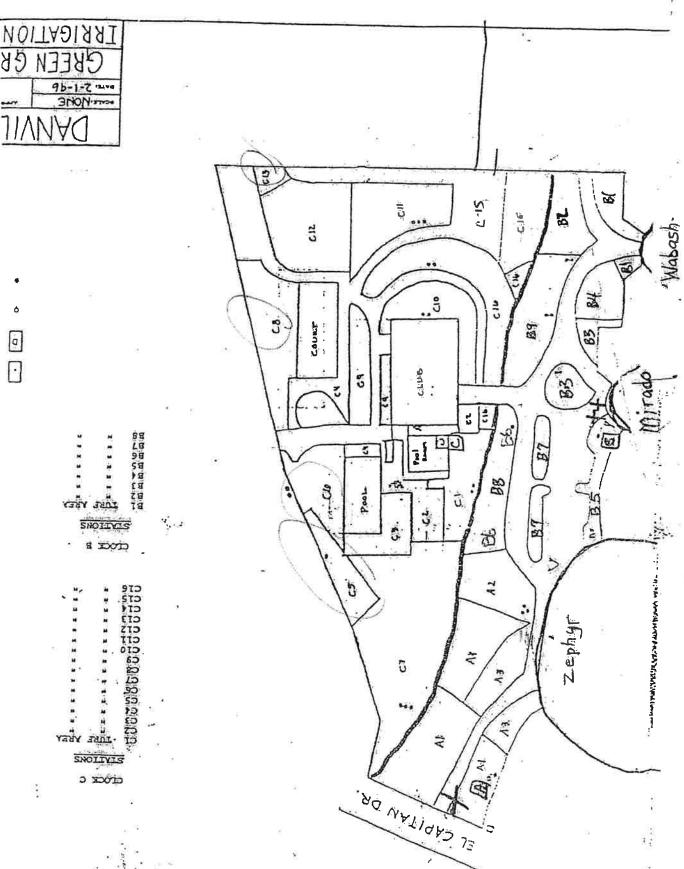
Total: \$1,675

Proposal # 1563 Danville Station HOA January 03, 2025

Enhar	ncement	Irrigation
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Items	Quantity Un	it
	Enhancement Irrigation:	\$9,990.00
	Subtotal Estimated Tax Total	\$9,990.00 \$0.00 <b>\$9,990.00</b>
Terms & Conditi	ons	
We are providing these recommendations/estimates to give concerning landscape rejuvenation and repair. Please note that prices quoted in these estimates are guara The customer acknowledges that Landscape Care is not res Payment is due upon receipt.	nteed for 30 days.	1

Ву		Ву	
	Quinton Guenther		
Date	1/3/2025	Date	
) =	Landscape Care Company	Danville Station HOA	



# water

# Recommended Water Budget

hank you for participating in our Landscape Irrigation Water Budget Program. The following is your customized vater usage profiles for the last two years. EBMUD records indicate that this account primarily serves landscape rigation. The graphical description compares your measured water usage versus your budgeted water usage for

ach billing period.

Customer Name:

Danville Station Hoa

Service Address:

600 El Capitan Dr

City:

Danville

Account #:

48289800001

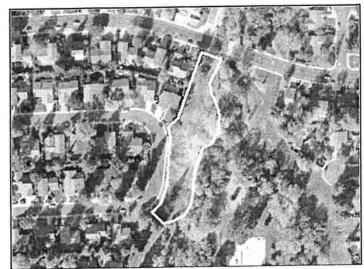
Meter #:

34057763

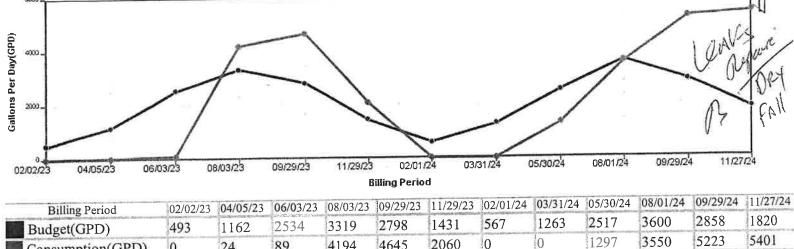
Est. Irrigated Area(sq. ft): 32771

Vater Budget Summary	Used	Budgeted
Gallons used last 12 months	928,268	764,633
Fallons used previous year	653,004	702,371

Used: 1,581,272 Budget: 1,467,004 Percent: 108% \$ 1,533 Aeeting your water budget could have saved you



Irrigated Area at 600 El Capitan Dr



Billing Period	102/02/23	04/05/23	06/03/23	08/03/23	109/29/23	11/29/23	02/01/24	03/31/24	05/30/24	08/01/24	09/29/24	11/2//24
Budget(GPD)	493	1162	2534	3319	2798	1431	567	1263	2517	3600	2858	1820
Consumption(GPD)	0	24	89	4194	4645	2060	0	0	1297	3550	5223	5401
Evapotranspiration(ET)	1.93	4.41	9.15	12.39	9.76	5.34	2.22	4.56	9.24	13.88	10.32	6.57

ET=Represents the estimated water need of cool season grass (in inches) for each billing period. The Water Budget Calculation does tot use rain, typically irrigation systems can be turned off for the winter months of November, December, January, and February. The Maximum Allowable Water Budget, effective January 2010, is calculated using the new Model Efficient Landscape Ordinance rom the State of California, Department of Water Resources (DWR). If you feel the irrigated area is not accurate or would like more nformation on this program, contact EBMUD at (510) 986-7615.



# Recommended Water Budget

Thank you for participating in our Landscape Irrigation Water Budget Program. The following is your customized water usage profiles for the last two years. EBMUD records indicate that this account primarily serves landscape irrigation. The graphical description compares your measured water usage versus your budgeted water usage for

each billing period,

Danville Station Hoa Customer Name: Service Address:

450 El Capitan Dr

City: Account #: Meter #:

48284300001

98378300

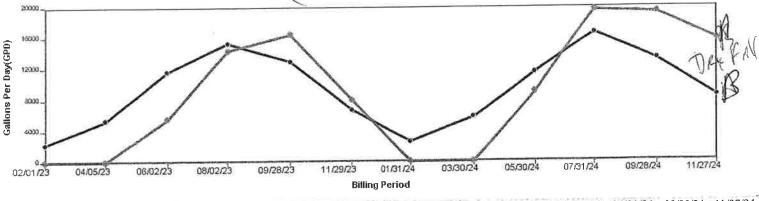
Danville

Est. Irrigated Area(sq. ft): 150313

Used	Budgeted
3,829,012	3,507,195
2,615,756	3,217,865
	3,829,012

Used: 6,444,768 Budget: 6,725,060 Percent: 96% Congratulations, meeting your water budget saved you

Irrigated Area at 450 El Capitan Dr



Billing Period	02/01/23	04/05/23	06/02/23	08/02/23	09/28/23	11/29/23	01/31/24	03/30/24	05/30/24	07/31/24	09/28/24	11/27/24
Budget(GPD)	2212	5306	11579	15225	12887	6637	2582	5730	11477	16551	13174	8383
Consumption(GPD)	CHARLES -	0	and the second s	The state of the s		7926		0	8939	19484		15696
Evapotranspiration(ET)	200000	4.46		12.39		5.49	2.17	4.51	9.34	13.69	10.37	6.71

<sup>\*</sup>ET=Represents the estimated water need of cool season grass (in inches) for each billing period. The Water Budget Calculation does not use rain, typically irrigation systems can be turned off for the winter months of November, December, January, and February. The Maximum Allowable Water Budget, effective January 2010, is calculated using the new Model Efficient Landscape Ordinance from the State of California, Department of Water Resources (DWR). If you feel the irrigated area is not accurate or would like more information on this program, contact EBMUD at (510) 986-7615.

				DANVILLE STATION					
				RENTALS 2024					
				III	IV	V	VI		
Date		1	H	Organizations	Sponsored	Non HOA		Other	Comments
		BOD	HOA	Organizations	Sponsored	\$700	1100000000	- Carrierana	Celebration of Life
	Trevor Nelson		2425			97.00			Birthday
1/19/2024	Grant / Mitchell		\$125						Bridal Shower
1/27/2024	Leslie Arroyo		\$100						
	Board Annual Meeting		6400						Bridal Shower
	Brenda Farrell		\$100						
2/9/2024	A-3 Tennis		\$0			-			
	A-3 Tennis	_	\$0 \$0						
	A-3 Tennis								DSMG Meeting
	Jessi Crummey	-	\$0	-					B-Party
	Mark Brogna		\$100						Baby Shower
	Yevette Batti		\$100						Bingo
4/18/2024			\$100			+			Promotion Party
5/25/2024			\$125			+			Celebration of Life
	Kristen Kenzi		\$100						Celebration of Life
	Kristen Kenzi		\$100						Celebration of Life
	Kristen Kenzi		\$100				_		Promotion Party
	Erin Rugala		\$150						Pot Luck Lunch
	Mark Seller		\$100						USTA Men's 65+
6/20/2024	Randol Jang		\$65						Birthday Party
6/29/2024	Patricia Amittone		\$100						Birthday Party
6/30/2024	Patricia Amittone		\$100						Soccer Party
8/23/2024	Mandi Newton		\$100				-	-	Set up
9/21/2024	Joe Fernandez		\$100						School Funderaise
9/22/2024	Joe Fernandez		\$125			-	-		Birthday Party
9/27/2024	Jennifer Fernandez		\$125			\$700			Birthday Party
10/12/2024	Shawna Weitman Meskoh					\$700			District Control
	Raelene Sprague		\$200			_			
10/20/2024	Raelene Sprague		\$200						DSMG Meeting
10/24/2024	Jessi Crummey		\$0						Soccer Party
11/10/2024	Mandi Newton		\$100					-	Friends Gathering
11/16/2024	Lisa Hanson		\$100						Client Pie Event
11/25/2024	Diane Schneider		\$125						Party
	Michelle Levie		\$100					-	Holiday Party
	Frank Borghi		\$100					-	Holiday Party
12/24/2024	Larry Goluck		\$100						Trainad Trains
		-				\$1,400			
		Total	\$3,040			\$1,400			
		_							
	total total		\$4,440				Non-	-	
					# Paid	% paid	resident		
	Historical	#'s	\$	1		82%	2	0	
	2024	35	\$4,440		29	100%	4	3	
	2023	32	\$3,750		32	92%	2	-	1
	2022	25	\$2,900		23		0	1	
	2021	3	\$300		3	100%		0	
	2020	4	\$100		2	50%	0	0	
	2019	67	\$3,850		32	48%	1 1	U	
	2018	78	\$5,425		40	51%	0	-	
	2017	80	\$5,810		61	76%	1	-	
	2016	82	\$5,075		53	65%	0	-	
	2015	87	\$3,540		26	30%	1	-	
	2014	86	\$2,725		42	50%	2	-	
11000	2013	84	\$3,820		44	63%	1 1	_	
	2012	70	\$4,540		31	40%	-	-	
	2011	78	\$4,225		23	29%			
	2010	79	\$2,525		32	23%			1

# Violation Report

Date: 1/16/2025 Record Count: 14

Record Count: 14 Filter Info: Owners, All Dates, Open Violations, Past Due Violations, Monitored Items

Methologi						(10/08/2024) Call to hearing for Jan Meeting.
Thiquated Me Non	Please take whatever steps are necessary to cover the exposed weed barrier areas with mulch. This needs to be completed by February 14th, 2025 to avoid a hearing with the Board.	Please repair the sidewalk near in front of your home to prevent a tripping hazard. You may paint a white stripe along the edge as needed while you look into repairs, ** As a reminder, sidewalks are the responsibility of the horneowner.  Please repair the sidewalk - the white paint is only to be a temporary warning to others, the sidewalk needs to be repaired by February 14th, 2025 to avoid a hearing with the Board.	Please remove the BBQ trailer and store it where it is not visible from the street, If this is not completed by 9/30/2023, you will be asked to attend a meeting with the Board on October 26, 2023.	Please repair the sidewalk near in front of your home to prevent a tripping hazard. You may paint a white stripe along the edge as needed while you look into repairs. **As a reminder, sidewalks are the responsibility of the homeowner.	Ptease repair or re-pave your driveway as there are an excessive amount of cracks. Ptease complete by 2.14.2025 or you may be asked to a hearing with the Board.	yh the Board rhome. the garage rhatever the gutter oden slats
Variable	Mutching Required 6	Sidewalk Repair	Remove trailer	Sidewalk Repair	Sidewalk Repair	Roof Repair
Metary)	Architectural Walk Through	Architectural Walk Through	Vehicles	Architectural Walk Through	Property Maintenance	Architectural Walk Through
Strong.	Open	Open	Monitored Vehicles	Open	Open	Open
	Victor & Shirley and Jennifer Metas	Kara Solomon	Jon and Ann James	Douglas and Nancy Bartman	Richard and Jennifer Thomas	Richard and Jennifer Thomas
Ship	1082 Attegheny Drive	201 Daylight Place	10/16/2023 1180 Delta Way	442 El Capitan Drive	545 El Capitan Drive	545 El Capitan Drive
Dima Carallon	1/15/2025	1/15/2025	10/16/2023	1/15/2025	1/15/2025	1/15/2025
	5/24/2024	6/5/2024	5/31/2023	6/5/2024	8/14/2024	9/21/2022

1/16/2025 550 El Capitan Drive 1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 1/15/2025 501 Mikado Place 4 1/15/2025 501 Mikado Place	Jeffrey Tipton and Stephanie Mayorga	Open Plants/	aning	Re-landscape P	Please provide plans and an ARC application	
1/16/2025 550 Et Capitan Drive 1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place			all are			
1/16/2025 550 Et Capitan Drive 1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 1/15/2025 501 Mikado Place 4 1/16/2025 501 Mikado Place	Г		٥	<u> </u>	hand side of your driveway.	
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place		Open Arc	Architectural Mult	Multiple Items   It	It appears that your property has several	(04/19/2024) Actual Hearing Results Letter
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 1/15/2025 501 Mikado Place 4 1/16/2025 501 Mikado Place				needing addressing is	n)	sent attached.
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place					care of the following:	
1/15/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place				1	<ol> <li>Please clean up the park-strip in front of</li> </ol>	
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place				<u>=</u>	the home if this is not done by 2/15/25 you	
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place			-	>	will be asked to a hearing with the Board in	
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place					March.	
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place				2	<ol> <li>Please attend to and/or remove the</li> </ol>	
1/15/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place				8	declining bushes near the sidewalk at the	
1/16/2025 1017 Lehigh Valley Circle 1/15/2025 1063 Lehigh Valley Circle 4 1/16/2025 501 Mikado Place 4 1/15/2025 449 Silverchief Place				Т	lawn Completed, thank you!	
1/15/2025 1063 Lehigh Valley Circle 24 1/16/2025 501 Mikado Place 24 1/15/2025 449 Silverchief Place	Jane and Donald Gatti	Open Hor	Home Exterior   Mail	Mailbox Post paint Y	Your mailbox is in need of paint. If not	
1/15/2025 1063 Lehigh Valley Circle 24 1/16/2025 501 Mikado Place 24 1/15/2025 449 Silverchief Place				O L	completed by 2/15/25, you will be asked to hearing with the Board.	
24 1/16/2025 501 Mikado Place 24 1/15/2025 449 Silverchief Place	Patricia Hayes	Monitored Arc	Architectural Mul	Multiple Items	It appears that your property has a couple	(01/15/2025) handwritten note received -
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place		_		ssing	issues that need addressing.	email response from RR attached. PER RR:
1/16/2025 501 Mikado Place				_	As the following has not been completed you	1.Mailbox repair — to be done by $2/1$
1/16/2025 501 Mikado Place			-		are being asked to a Hearing with the Board	2.Sidewalk repair—might be related to
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place					on 10/14/2024 at 6:30pm at the Danville	EBMUD - to be resolved by 3/1.
1/16/2025 501 Mikado Place					Station Clubhouse.	3.Bacia and trim board needing painting- to
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place					1) Please repair your mailbox.	<b>be</b> done by 4/1,
1/16/2025 501 Mikado Place					2) Please repair the sidewalk near in front of	4. Until these issues are resolved the
1/16/2025 501 Mikado Place					your home to prevent a tripping hazard. You	monthly fines of \$100 will continue.
1/16/2025 501 Mikado Place					may paint a white stripe along the edge as	
1/16/2025 501 Mikado Place					needed while you look into repairs. **As a	قا
1/16/2025 501 Mikado Place					reminder, sidewalks are the responsibility of	
1/16/2025 501 Mikado Place					the homeowner.	
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place					<ol> <li>We noticed the facia boards are still in</li> </ol>	
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place					need of painting. Please let us know your	
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place		_			time-line for the completion of this matter.	
1/16/2025 501 Mikado Place '1/15/2025 449 Silverchief Place					Please touch up the trim boards on the	
1/16/2025 501 Mikado Place 1/15/2025 449 Silverchief Place		1	_		exterior of your home on the west side.	and and board one and a 10 17 000 00 00 and
1/15/2025 449 Silverchief Place	Yan hui Ma	Open Ar			It appears that your property has a few issues	(01/16/2025) 3) Remove decuned busines
1/15/2025 449 Silverchief Place		<u> </u>	Walk Inrougn ne	needing addressing	that need addressing. Frease take cale of	winter hibernation.
1/15/2025 449 Silverchief Place					are following: 1) House peeds repainting - If not completed	
1/15/2025 449 Silverchief Place					by 2/15/25 vol will be asked to a Hearing	
1/15/2025 449 Silverchief Place					by 27 127.29, you will be easing to writh the Board.	
	Drew Porter	Monitored A	Architectural We	Weed Removal	Please remove the weeds from the driveway	
		_	=		and the side yard.	
10/8/2024 1/15/2025 441 Wabash Place	Reto and Teresa Schoch	Monitored Pt		Re-landscape	Please let us know your re-landscaping plans (01/15/2025) ARC app submitted and	(01/15/2025) ARC app submitted and
		La	Landscaping		for the large dirt area in your front yard.	approved 10/2024
					Please submit an architectural application	
					(enclosed). Applications should include to	
					scale plans, plant species and locations, and	7
					samples of any mulch or hard scape.	

6/5/2024		1/16/2025 101 Zephyr Place	Douglas Cook	Open	Architectural Sidewalk Repair	Please repair the sidewalk on the Brookside
					Walk Through	side of your home, especially by the Liquid
						 Ambar tree, to prevent a tripping hazard. You
- 10	_					may paint a white stripe along the edge as
						needed while you took into repairs. **As a
						reminder, sidewalks are the responsibility of
						the homeowner.

#### DANVILLE STATION HOMEOWNERS ASSOCIATION

c/o Homeowner Association Services
2266 Camino Ramon
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DATE: December 20, 2024

TO: All Danville Station Homeowners

FROM: Board of Directors

SUBJECT: 2025 Annual Meeting -1/27/25 6:30 pm

#### **Election of Board of Directors**

In preparation for the 2025 election the Association sent notification previously concerning the 2025 Board of Directors election. There are 3 positions up for election, each for a three (3) year term. The notice required a Statement of Candidacy form be completed and returned by December 19, 2024 at 4 P.M.

Section 2.3 of the Election Rules states: "If, as of the published deadline for receiving nominations, the number of qualified candidates for election to the board is not more than the number of directors to be elected, then the qualified candidates shall be declared elected and written notice of the election shall be given to the members." The Board of Directors received 3 candidate forms by the deadline. Based on the election rule no ballots need to be sent out.

Thus, in accordance with Section 2.3 of the Election Rules, the following homeowners will be declared elected to the Board at the Annual Membership Meeting on Monday, January 27, 2025, at 6:30 pm at the Clubhouse-1320 Van Patten Dr. Danville: Rob Callahan, Bryan Lawver, and Katie Chamberlin. You will find the candidate statements on the website: www.danvillestation.com – Members Home page. This letter is your official written notice of that declaration of election as required by the rule. The agenda for the meeting is below.

The Board will hold the January monthly Board meeting at 6:00 pm prior to the Annual Meeting at 6:30 pm at the clubhouse.

#### **IRS** Resolution

In the past there was a Ballot to vote for the Resolution regarding IRS Revenue Ruling 70-604. However, through feedback from both our legal and CPA professionals, this can be voted on by those present at the Annual Meeting. The Board recommends a FOR vote otherwise the association will pay taxes on any potential excess funds.

# **DANVILLE STATION HOMEOWNERS ASSOCIATION**

#### 2025 ANNUAL MEETING AGENDA

Monday, January 27, 2025 6:30 pm The Clubhouse 1320 Van Patten Dr.

- (1) CALL TO ORDER INTRODUCTIONS 6:30 pm
- (2) PRESIDENT'S REPORT
  - 2025 Priorities
- (3) FINANCIAL REPORT
- (4) ELECTION OF DIRECTORS/ IRS RESOLUTION
- (5) HOMEOWNER FORUM (3 minutes per speaker-state name and address)
- (6) ADJOURNMENT -7 p.m.