

February 2nd, 2016
Paradise Cay Board Meeting

Present:

Mark, Malia, Drew, Heather, Patty, Jennifer, Mike (architectural review)

Directory:

1. App A to Z is \$2/year per household:
<http://www.atozdirectories.com/pricing/>
2. Next Door also has capability to include information:
<https://paradisecay.nextdoor.com/directory/?is=sidebar>
3. Directory Spot \$1/contact:
<https://www.directoryspot.net/forgroups/pricing.html>

Determined A to Z for directory and link to PayPal for HOA dues.

Architectural Review Michael Fitzgerald:

2 items in the last 2 months

1. John Hepper called Mike (126 St. Thomas)– Neighbor (Thomas Hahn 122 St. Thomas) moved in a storage shed that is about 2 feet above the fence line. Architectural review recommends offering a settlement to John Hepper – place a 2-foot privacy lattice to the fence above the shed and paint the shed the same color as the house. Thomas Hahn responded with a letter to John Hepper. They will be painting the shed the same color as the house. John responded that he might want the shed moved. Michael suggested lattice. John accepted.
2. Jack Futeron (corner of Martinique and Jamaica) – They want to install solar panels on their house. Architectural review would like neighbors to sign off on the plans. Plans approved by ARC and neighbors and submitted to the county.

Mike recommends reviewing the 2 story households. ARC has no objection to going back to the 1-story households.

Dues:

A to Z and PayPal will get set up this week. Put dues in after the mailman comes.

Annual Meeting:

- March 8th, 9th, or 10th are clear. Patty will ask about March 9th and food.
- Pay dues and get a free drink! Mark has tickets.

Next Thursday Food Truck:

March 3rd – J Shack <http://www.jshacksf.com/about/>

Terms Expiring:

Penny moved out of the neighborhood.

Heather, Mark, and Patty expire 2/16

Patty retiring

Heather ?

Mark ?

Need 2-4 more people to join the board.

Streets:

Some holes are patched.

ParadiseCay.org Website:

- Setup by Eric Lyons and Penny is paying for it.
- Jeff Moseley would like to advertise on it.
- Our understanding is that it is our neighborhood website.
- Potential Conflict of interest.
- Eric Lyons owns the domain.
- Mark will follow up.

Social:

Cinco de Mayo Party

Do we want to do anything before that?

- Maybe not. We are down 10k over the last couple years. We did not do a second notice last year. We need to do that.

Possible dues drive – If we are not at 60%, then we will not do Cinco de Mayo.

FEMA:

If you have a loan that is not backed by US Govt. then you don't need insurance.

If a deck is hanging over the high water mark, then the entire house is brought into the flood zone.

Tripp would be a good person to invite to a meeting re: FEMA info.