

MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS OF  
PARADISE CAY HOMEOWNERS ASSOCIATION

**Thursday August 17, 2017**

The Board of Directors (the “**Board**”) of Paradise Cay Homeowners Association, Inc., a California non-profit corporation (the “**PCHA**”), held a meeting on the date set forth above, at the Tiburon Yacht Club in Paradise Cay. The following directors were present, which constituted a quorum: Drew Sievers, Scott Beauchamp, Susan Hoehler, Tom Neukranz, Michelle Haan, and Bryan Bordon. Absent were: Drew Atherton and Jennifer Tyson. Mark Holmstrom and Mike Fitz-Gerald also attended for a portion of the meeting.

The meeting was convened at approximately 7:10 p.m. PDT.

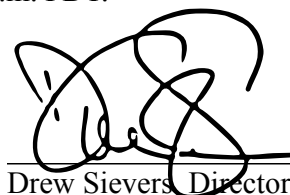
The Board discussed the following items:

1. ARC - Mike Fitz-Gerald updated the Board on homes that had received approval from the Paradise Cay Architectural Committee.
2. Street Paving - Mark Holmstrom updated the Board on the status of the County’s work to repave streets, and update the sewer, in the Cay.
3. Food trucks - The Board discussed the possibility of a food truck and band night on September 8th. Mark Holmstrom is investigating band options. The Board will fund the food truck and beverages for the evening.
4. Dredging - The Board will meet with the County to discuss a process for appropriate governance of the Cay’s Dredging Committee.
5. Street lights - A sample light (incorrect sample) was installed on the corner of Jamaica & Martinique. The Board had mixed views on the style, but all agreed that the new light was overly bright. Bryan will connect with the County to better understand the light options.
6. Live aboards in Marina - The Board provided the appropriate County grievance email address to the individual who asked about the live aboard situation. The matter is considered closed.
7. Emergency Preparedness - The Board will be organizing an emergency preparedness, and Coast Guard safety event in the Fall. The exact date will be determined.
8. Marina Park - Drew Sievers & Tom Neukranz will meet with Kate Sears to discuss the County’s openness to improvements at the Cay’s Marina park.
9. Legal - The Board will invite counsel to our next meeting in order to access our adherence to proper procedure.
10. Palm Trees - Bryan Bordon surfaced a question about setting aside funds to trim the palms on Antilles; the topic will be discussed during the next board meeting.

The meeting was adjourned at approximately 8:40 p.m. PDT.

Acknowledged:

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Bryan Bordon, Director

  
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Drew Sievers, Director