

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

Tuesday December 5, 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: Susan Hoehler, Scott Beauchamp, Tom Neukranz, Jennifer Tyson, Bryan Bordon, Drew Sievers and Drew Atherton. Absent was: Michelle Hann.

The meeting was convened at approximately 7:05 p.m. PDT.

The Board discussed the following items:

1. Dredging - Kate Sears agreed that an oversight comity was needed for CSA 29. Tom will reach out to current comity to discuss oversight.
2. Lights – Topic will remain open.
3. Marina Park - Drew S. and Tom N. to meet with Tom Moseley on 12/6.
4. New board member – Emily Burnstein is interested and we are trying to set a meeting for January to get to know her.
5. Palm Trees – Trimming was completed. Invoice to be provided to Drew A by Susan H.
6. Disaster Prep – This will be discussed in depth for HOA members at the March annual meeting.
7. January New Years Party – Jenn T. to confirm food truck. Susan H. to confirm refreshment costs with announcement to follow.
8. Holiday Light Competition – Scott B. to post Nextdoor announcement.
9. Arch Committee - No update. Mr. Fitzgerald to be at January meeting for an update.
10. Directory - Scott B. requesting emails and goal is for directory to be ready for annual meeting.
11. Roads – Scott B. to continue to discuss punch list with project lead.
12. Open Space – Follow up with Francisco concerning hillside of Antilles.
13. Reed Buss Stop – Topic will remain open.
14. March Annual Meeting – Date confirmed.
15. 100 Jamaica St. Storm Drain – Ragghiati | Freitas LLP confirmed easement for storm drain is the property and obligation of the property owners. The HOA does not have an absolute obligation for the maintenance of this drain.
16. Invoice for legal service of Ragghiati | Freitas LLP provided to Drew A.

The meeting was adjourned at approximately 8:15 p.m. PDT.

Acknowledged:



Bryan Bordon, Director



Drew Sievers, Director