

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

Monday May 8, 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 114 Jamaica Street, Tiburon, CA 94920. The following directors were present, which constituted a quorum: Drew Sievers, Scott Beauchamp, Susan Hoehler, Tom Neukranz, Jennifer Tyson, Bryan Bordon, Michelle Haan. Absent were: Drew Atherton.

The meeting was convened at approximately 5:30 p.m. PDT.

The Board discussed the following items:

1. Committees - The Board assigned representatives to the following committees: Event Planning/ Entertainment, Architectural Review, Safety & Communication, Dredging, Disaster Prep, Beautification, Membership, Finance, Website.
2. Chairman - The Board voted and unanimously agreed that Drew Sievers and Bryan Bordon would Co-Chair the Board for the 2017/2018 year.
3. Food trucks - The next food truck will be June 1.
4. Street lights - The Board will investigate options for improving the Cay’s street lights.
5. Street Paving - Paving will be scheduled by the County within the next 60 days. Jen will get the list of streets impacted and Scott will distribute an update via Nextdoor.
6. Tree Grievance - There is a grievance about the size of a tree on 221 Martinique that was surfaced by a neighbor; the neighbor is asking for help discussing with the owner; Bryan will assist with the process and seek to find a resolution.
7. June Meeting - It was agreed that the next meeting will be in June. Timing will be sent out shortly.
8. Architectural Review - The home at 100 Jamaica has received approval to proceed with their renovations.

The meeting was adjourned at approximately 7:00 p.m. PDT.

Acknowledged:

Tom Neukranz, Director

Drew Sievers, Director