

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

**Tuesday November 7, 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, Michelle Haan, Scott Beauchamp, Tom Neukranz, and Jennifer Tyson and Bryan Bordon. Absent were: Drew Sievers and Drew Atherton.

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

The Board discussed the following items:

1. Dredging - Tom N. informed Board that Kate Sears agreed that an oversight comity was needed for CSA 29.
2. Lights – Third party covers would void warranty of lights. Topic will remain open.
3. Marina Park - Drew S. to meet with Tom Moseley to discuss.
4. New board member – Emily Burnstein is interested. Confirmation at March 2017 meeting.
5. Palm Trees – Approved bid for trimming and Susan H will contact and provide further notice to property owners as required.
6. Disaster Prep - Event set for Jaime’s house on 10/9 and 10/29.
7. January New Years Party – Michelle H. and Jenn T. to discuss party to TYC.
8. Holiday Light Competition – Jenn T. to create email and post for Nextdoor.
9. Arch Committee - No update.
10. Directory - Scott B. requesting emails and goal is for directory to be ready for March 2017 meeting.
11. Roads – Scott B. to continue to discuss punch list with project lead.
12. Open Space – Request for down hillside of Antilles to be cleaned by Francisco.
13. Reed Buss Stop – The Reed School District will not provide a crossing guard. Discussion to continue.
14. March Meeting – Date to be discussed and set.

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

Acknowledged:



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Bryan Bordon, Director