

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

Thursday October 4, 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, Drew Atherton, Susan Hoehler, Michelle Haan, Scott Beauchamp, and Bryan Bordon. Absent were: Tom Neukranz, and Jennifer Tyson. Attorney Matt Haulk also attended for part of the meeting.


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

The Board discussed the following items:

1. Legal - Attorney Matt Haulk presented his review of the CC&Rs, the Board’s position under the Davis Sterling Act, Board Insurance, and other board-related topics.
2. Dredging - Drew S. met with Kate Sears and is awaiting an update on related topics; Tom N. to summarize CSA 29.
3. Lights - Board to review if gels or covers can adjust harshness of new streetlights.
4. Marina Park - Drew S. Met with Kate Sears and is awaiting an update on related topics.
5. New board member - Scott is looking.
6. Bus Stop - No immediate next steps
7. Palm Trees - Approved for trimming; Susan H. to collect bids.
8. Current Dues - Drew A. to provide Bryan B. with materials.
9. Movie Night - No space for storage; waiting on TYC; Susan to update.
10. Website - Drew S. to send Michelle minutes from meeting.
11. Disaster Prep - Event set for Jaime’s house on 10/9.
12. Halloween Party - Drew A. Bryan, B, and Michelle H. to coordinate
13. Food Truck - Michelle H. to check into renting tables & chairs.
14. Events - Identify a board member to run general events; we will select an event chair in the next meeting.
15. Arch Committee - No update.
16. Directory - Scott B. requesting emails.

The meeting was adjourned at approximately 7:45 p.m. PDT.

Acknowledged:


Bryan Bordon, Director


Drew Sievers, Director