

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

Monday, December 3, 2018

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, Tom Neukranz, Jennifer Tyson, Bryan Bordon, Scott Beauchamp, Michelle Hann; Herb Foedisch, Marianne Fogerty, and Drew Sievers.

The meeting was convened at approximately 6:30 p.m. PDT.

The Board discussed the following items:

1. Marina Park – Does 2019 PC HOA budget allow for funding of any enhancements including maintenance costs provided by Francisco. Drew to contact Marin County Park Director’s office concerning maintenance/bonds. Topic remains open.
2. Disaster Prep –Michelle to post disaster prep book on PC HOA web site. Topic remains open.
3. SWAG – Board approved purchase by Susan/Jenn of sample items to be available at Annual Meeting. Topic remains open.
4. Stop Sign Request – Board unanimously voted in agreement to provide Marin County with a letter of recommendation for the installation of the four way stop. Topic remains open.
5. Real Estate Sign(s) –County is reviewing location to determine if there is safety hazard. Topic remains open.
6. Directory – Drew to input information into MailChimp. Scott to send out flyers for updates to residents in order for Directory to be available at Annual Meeting. Topic remains open.
7. Reed Bus Stop – Safety materials to be purchased. Tom/Scott to each provide additional support for community/bus riders.
8. Annual Meeting date(s) set for March 13 or March 20th.

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

Acknowledged:



Bryan Bordon, Director



Drew Sievers, Director