

**Paradise Cay Homeowners Association**  
**Meeting Agenda August 4, 2020, 6 pm - 7:00 pm**

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Meeting ID: 819 5891 5565

Phone Number: 669 900 6833 81958915565# Passcode: 043537

**Attending:**

Bryan Bordon, Marianne Fogarty, Dave Anderson, Tom Struttmann, Susan Hoehler, Grace Livingston, James Massey, Jennifer Tyson, Linda Armao, Steve Cady

Approved Meeting Minutes from July Meeting

The following members are leaving the Board; Retiring Board: Bryan Bordon, Scott Beachamp, Tom Neukranz, Michelle Haan

The following new board members are installed:

Dave Anderson, Tom Struttmann, Steve Cady, James Massey

**Old Business**

1. 4576 Paradise Drive Discussion:

a) Eric requested mediation via email on 7/15

Answer No- Board does not mediate these issues and will send a communication that states:

*MOTION: The PCHOA (Homeowner's association) does not ordinarily get involved in mediating disputes between PC residents and non residents. We hope you can resolve this with your neighbors in Paradise Cay.*

Motion : Approved

b) ACTION: If desired Scott Beachamp will draft letter on situation for Board view

- Board will vote on letter and whether to support if completed by Scott Beachamp

2. Board Turnover

a) Emails will be realigned to new Board Leadership

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- i) ACTION: Dave to contact Eric to adjust email for HOA contact emails
- ii) Dave, Marianne, Tom, Susan will receive new communications
- iii) Scott will continue to be Tech Support for PCHOA website

b) ACTION: David Anderson will be added for signature for Board minutes

3. Website

- a) Jen provides a flyer about logging in and Susan will post on the food truck.
- b) Scott to continue to follow up with people who are having a hard time logging in.
- c) We can continue to copy Mathew Knowles on responses
- d) ACTION: Jennifer to update website with new board members
  - i) Marianne Fogerty- President
  - ii) Tom Struttmann - Vice President
  - iii) Dave Anderson- Secretary
  - iv) Susan Hoehler- Treasurer

4. Committees

- a) Architectural Review- Need new architectural review group
- b) Disaster Preparedness- Steve Cady to support

5. Marina Park

- a) No communication from Tom Mosely on Marina Park plan
- b) Grace Livingston will coordinate Tom Tom Neukranz for Park improvement plan

6. Dredging

- a) No communication on dredging yet
- b) Eric will be coordinating movement of boats in September
- c) ACTION: Susan to contact Eric to inform Jen for notice on the website

7. Community Maintenance

- a) Hedges- Hedges trimmed on Trinidad

6. Sidewalks:

ACTION: Linda to draft notice about keeping sidewalks clean and accessible

7. Food Trucks

ACTION: Grace to put sign up for Chicken Truck

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Jennifer has set up Food Trucks for next several weeks

**New Business**

- 1) Antilles Way cleaning
  - a) Susan reviewed with Carol Cunliffe - Discussed options to clean up
  - b) ACTION: Susan to find out cost to clean up from Francisco
- 2) Real Estate Signs improvement on Paradise Drive
  - a) Bryan and Scott to work with realtors to improve appearance
  - b) Stuart Sternholz interested in removing the signs
- 3) Cards- Welcome Wagon
  - a) ACTION: Linda Armao & Susan H will support community information

Submitted:

Dave Anderson Secretary- PC HOA