

**Homeowners Planning Meeting**  
**October 6, 2020, 6:30 pm - 7:30 pm**

[Zoom](#) Meeting ID: 381 065 4954

Or Call (Voice Only) 1- 669- 900- 9128 ID - 3810654954# Password: 1111

Attendees: Marianne, Dave, Linda, Steve, Susan, Jennifer, Tom, James, Grace

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Desired Outcomes

- 1) Validate HOA Committee Structure & Choose leaders for each HOA committee
  - 2) HOA Committees to define program goals - Report back in October
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Start: 6:34

- 1) Communication - James
  - a) Confirm who receives Board email and should it be adjusted?
    - i) Officers get emails
    - ii) ACTION: Marianne to send email to Eric to add James
  - b) Posting policy- Need to clarify
    - i) Public Service- Post
    - ii) For Profit- Buy add space
  
- 2) Dredging - Eric Lyons Liaison- Dave Anderson
  - a) South Cay started - 9/14
  - b) Finishing South Cay 10/9 - Move Boats back in South Cay
  - c) North Cay ~ Monday 10/12
  - d) Website- James to update website
  
- 3) Architectural Review Committee - chair Aaron Wangenheim
  - a) 2 requests received this week (1 by the County)
  - b) ACTION: Aaron to attend Board meeting
  - c) ACTION: James to attend Architectural Review Committee
  - d) ACTION: James to validate process and documentation of process and share with the Board
  - e) Example: Arch Review Tracking System

Project	Homeowner	Plans Submitted	Approved	Status
111 Trinidad	Dave	Yes	No	Good Response
112 St Thomas	Suzy	No	Yes	Attitude!

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4) Grievance

- a) Board members support mediation for their street
- b) Policy - No Air B and B (Board to enforce)
- c) What do we do about Marina liveaboards?
  - i) County enforcement of Marina Use permit
  - ii) Does the Board want to vote on policy?

5) Membership

- a) Dues Collection- Handled by Susan
  - i) Invoice for Gail Packer at 3 St. Lucia
- b) Welcome Wagon- Linda supported by Susan

6) Program Committee - Chair

- a) Events - Halloween- What is the plan?
  - i) Marin County discouraging Trick or Treating
  - ii) Take precautions if you choose to allow your children T/T
  - iii) ACTION: Marianne to draft note on Parade/ costume contest is cancelled but will have costume contest/carving contest
- b) Food Trucks- In progress- **Thank you!!**
  - i) **10/15 - Chicken**
  - ii) **10/22 -**
  - iii) **10/29 - Peruvian**

7) Special Committees

- a) Beautification - Need Chair : Carol Cunliffe?
  - i) Antilles Cleanup - Two quotes ~ \$ 4,800
    - (1) County will send someone out to review
    - (2) Homeowners will also provide
    - (3) Board will provide some support
  - ii) Realtor Signs - ACTION: Scott B
  - iii) Local Gardens - Water not consistent
  - iv) Marina Park - ACTION- Grace to talk to Tom N
  - v) Charcoal Fires issues - Fire Dept notified - What else can we do?
  - vi) 4576 Paradise Cay Update- Eric developing into multiple parcels
    - (1) Trying to tap into sewage line
    - (2) Claims being filed
    - (3) Call among neighbors

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- b) Safety - Chair - Steve
  - i) Crime: Car Stolen on Jamaica
    - (1) Organize Neighborhood Watch? Not yet?
  - ii) ACTION: Jennifer to ask Sheriff to conduct more frequent reviews
  - iii) Disaster Preparedness - Jaime
  - iv) Realtor signs - Steve to support
  - v) Solicitors Policy
  
- 8) Finance - Susan
  - a) Budget = Revenues
  - b) Dues Collection Status
  - c) Paradise Cay masks still on order
- 9) End 7:33 pm