

Homeowners Planning Meeting
November 10, 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, Susan, Tom, James, Grace

Desired Outcomes

- 1) Review Oct action items for followup
 - 2) Review Committee plans
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Start: 6:36 pm

- 1) Review ACTION Items from October Meeting

- 2) Communication - James
 - a) James has joined Contact board distribution and is supporting questions on website
 - b) Smoothing out communication process for signing up for website
 - c) Send out monthly update
 - d) Need to identify all missing emails based
 - e) ACTION: Linda to contact Jaime to identify Community Engagement Team - ACTION: Steve to support identify Block Captains for Disaster preparedness

- 3) Dredging - Eric Lyons Liaison- Dave Anderson
 - a) Dredging Complete
 - b) No followup

- 4) Architectural Review Committee - chair Aaron Wangenheim
 - a) ACTION: Marianne to invite Aaron to December meeting- Complete

- 5) Grievance -
 - a) ACTION: No action for the Board at this time

- 6) Membership - Susan
 - a) 63 of 189 that have not paid

- 7) Program Committee - Chair
 - a) Events - Halloween Contest
 - b) Results

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- i) Carved pumpkin - 82 St Thomas
- ii) Decorations - 174 St Thomas & 107 Trinidad

8) Special Committees

a) Beautification - Need Chair : Carol Cunliffe?

- i) Antilles Cleanup - \$4,700 Cost
- ii) ACTION: Susan to send letter to Cay members
- iii) ACTION: Holiday

b) Safety - Chair - Steve

- i) Disaster Preparedness - Jaime
- ii) Crime and safety - cameras at the entrance?
 - (1) Susan- Cameras already exist
 - (2) Not realistic for Cay
- iii) Masks still available for purchase
- iv) Realtor signs - Steve to support
- v) Solicitors Policy: No action and will not distribute to residents of Cay
- vi) Explore Bulletin Board for Baby City

9) Finance - Susan

a) Budget = Revenues

- i) 29 k Bank Balance

b) Dues Collection Status - More dues arrived

- i) 66% of Cay has paid

10) Meeting End 7:34