

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

Tuesday, July 7, 2020

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, via a Zoom video conference call. The following directors were present, which constituted a quorum: Jennifer Tyson, Susan Hoehler, Bryan Bordon, Michelle Hann, Grace Livingston, Linda Armao, Marianne Fogarty and, Scott Beauchamp, as well as the following new board members: Steve Cady, David Anderson, James Massey, and Tom Stuttmon.

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

The Board discussed the following items:

1. Marina Park –Maintenance is moving forward at the park. Topic remains open.
2. Directory/HOA Website – Information about site to be provided to homeowners via flyer. Board to provide IT support to homeowners who need it. Homeowner emails in data-base to be updated and committee composed of Jenn T, Susan H. and Marianne formed to complete.
3. Sidewalks - Scott B. to have discussion with homeowner concerning hedge trimming. Linda A. to draft notice about responsibility of sidewalks and provide to Board for review.
4. Dredging - Eric L. confirmed dredging will start in September 2020. Tom S. to reach out to Eric and confirm notice to homeowners’ and any additional steps.
5. 4756 Paradise Drive – Construction on property and possible effects on HOA was discussed. Scott B. to have in-person meeting with landowner (Timers Landing HOA President to attend) and update board.
6. HOA Sub-Committees - Notice to be drafted and posted on HOA Website. Topic remains open.
7. Antilles Clean Up – Board discussed current condition of the overgrown and dead plants and vegetation on street and Board voted in favor of proceeding with an estimate for its clean up.
8. August Board Meeting – Board transition will occur at this time and new directors will be elected.

The meeting was adjourned at approximately 7:30 p.m. PDT.

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director