

Homeowners Planning Meeting Minutes

June 1, 2021, 6:30 pm - 7:30 pm

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

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

Attending: Marianne, Dave, Susan, James, Tom S, Grace, Jamie Sherman

Desired Outcomes

- 1) Review May Action items for followup
 - 2) Review Committee plans
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1. Meeting Start 6:36 pm
2. [Approve Minutes from May 4](#)
3. Retro on Meeting - May
 - a. Are their proposed new members: No additional volunteers at this point
 - b. ACTION: Board members to continue outreach
4. Safety Program- Camera Program (Steve Cady)
 - a. Cost \$2,500-\$3,000 per camera if we lease
 - b. What is the view of the board? Board discussion
 - c. A surveillance sign may be just as effective
 - d. ACTION: James to find cost of sign
5. Disaster Preparedness - Jamie Sherman
 - a. Marin County is printing Disaster preparedness books which we will distribute
 - b. Need to finalize block captains
 - c. Steve & Jamie are developing list of medical professionals in Cay
 - d. Chipper is available at Blackies' to reduce fire risk
 - e. Met with Eric Crandall - Reviewed Fire risk of property
 - f. Meeting to provide First Aid course to increase medical staff
6. Communication- James
 - a. Action: Jamie will write article about disaster preparedness that will included in next newsletter
 - b. Action: Block Captains to get missing emails to email contactboard@paradisecay.org
 - c. ACTION: Create newsletter- Due Date for drafts June 15

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- i. Water restriction - Grace
 - ii. Beautification - Susan
 - iii. Security - Speeding & Leashed Dogs - Marianne
 - iv. Sailor Spotlight- Tom - Talk to Udi Gahl
 - v. Dues reminder - Susan
 - vi. Food Truck - Jen
7. Grievance
- a. Real Estate Signs - CA Penal Code 556 may help us resolve
 - i. ACTION: Marianne to draft letters to Jeff, Connie & Penny
 - b. Land Development: Clarify Stop Sign Antilles/Paradise
 - i. ACTION: Eric Reading working with County
 - c. Arch Review update
 - i. Discussed arch submission process for several properties of interest
8. Special Committees
- d. Beautification - Chair - Susan Chair/Carol Cunliffe
 - i. Tree trimming will be paid
 - ii. No more plantings beyond center median
 - iii. Water restrictions may restrict waterings for residents
 - iv. Book box - Susan to provide more detailed proposal
 - v. New gardener
 - b. Dredging
 - i. ACTION: Salt River starting to dredge Marina & North Cay entrance
9. Membership/Finance - Susan
- a. 134 paid- ACTION to collect emails for unpaid 100 families
 - b. Budget review next meeting

Meeting ends 7:58 pm