

**Homeowners Planning Meeting**  
**February 2, 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, Jennifer Anderson, Grace, James

Not Attending: Aaron Wagenheim, Steve Cady, Tom Struttman, Linda

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Desired Outcomes

- 1) Review Jan action items for followup
  - 2) Review Committee plans
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- 1) Meeting Start 6: 06
- 2) [Approved Minutes from January 5](#)
- 3) Architectural Review Committee (ARC) - Chair Aaron Wangenheim
  - a) No updates
- 4) Review ACTION Items from January Meeting
- 5) Communication - James
  - a) Minutes to be uploaded to Wild Apricot
  - b) Newsletter - Stuart H. (Realtor is interested)
    - i) ACTION: Susan to reach out to Stuart to see if he will be editor
    - ii) ACTION: Dave to align Jane Clark with Stuart to build newsletter
- 6) Grievance
  - a) Real Estate Signs - CA Penal Code 556 may help us resolve
    - i) ACTION: Marianne will tell realtor of penal code violation
    - ii) ACTION: Susan to ask Connie for her opinion of law
  - b) Land Development: Clarify Stop Sign Antilles/Paradise
    - i) ACTION: Marianne will communicate with County on Stop sign
- 7) Membership - Susan H.
  - a) Status update
    - i) Dues year starts - 3/1/21 and dues notice sent 2/15/21
    - ii) Include Summary of CC&R
      - (1) ACTION: Dave to provide summary
      - (2) Focus on value maintenance

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- b) 2021 Planning Meeting and Dues
  
- 8) Program Committee - Chair
  - a) Results: No discussion
  
- 9) Special Committees
  - a) Beautification - Chair - Susan Chair/Carol Cunliffe
    - i) Fund Raising Drive Status
      - (1) Beautification fundraising- \$4,900
    - ii) ACTION: Guillermo - Gardner will clear 8' from curb- \$2,300
    - iii) ACTION: Susan to switch to Guillermo
  
  - b) Safety - Chair - Steve Cady
    - i) Firewise standards - ACTION: Need Leader?
      - (1) Ensure we comply with Firewise standards
      - (2) ACTION: Dave to talk to Pellie
  
  - c) Dredging
    - i) Eric clarified that CSA 29 is not responsible for the North Cay entrance
    - ii) We ensure Marina operator dredges in June 2021
  
- 10) Finance - Susan
  - a) Budget = Revenues
    - i) Bank Balance - Healthy ~\$ 23,000
    - ii) Little spending - No social spending
  
  - b) Dues Collection Status - More dues arrived
    - i) Dues income - \$15,000- Good
    - ii) Sold ad space
  
  - c) Paradise Cay Masks
    - i) \$5 per mask -
    - ii) Sold well

Meeting ends 7:40 pm