

## Homeowners Planning Meeting Notes

March 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, Tom Struttman, Grace, James

Not Attending: Aaron Wagenheim, Steve Cady, Linda

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### Desired Outcomes

- 1) Review Feb action items for followup
  - 2) Review Committee plans
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### Desired Outcomes

1. Review Feb. action items for followup
  2. Review Committee plans
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1. Meeting Start 6:36 pm
2. [Approve Minutes from February 2](#)
3. Architectural Review Committee (ARC) - Chair Aaron Wangenheim
  - a. No updates
4. Communication - James
  - a. Minutes have been uploaded to Wild Apricot
  - b. Newsletter -
    - i. ACTION: Dave will develop template for email newsletter
    - ii. Articles - Deadline March 15
      - a. CC & R -Dave to provide to Susan
      - b. Introduction - Jen
      - c. Food Trucks - Jen
      - d. Beautification - Susan/Carol
      - e. Safety - Young children playing/Teenagers - Steve
      - f. Sailing update - Tom
      - g. Neighbor Recognition - Jen

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h. Street Cleaning- Car Parking - James

i. Membership/Finance Update - Susan

### 5. Grievance

- a. Real Estate Signs - CA Penal Code 556 may help us resolve
  - i. Sign count reduced to 2 signs
  - ii. Guidance to Realtors: Do not place signs on Antilles
  - iii. ACTION: Marianne to draft letters to Jeff, Connie & Penny
- b. Land Development: Clarify Stop Sign Antilles/Paradise
  - i. Marianne sent an email to county in response to concern re sight distance at south side of Antilles, and raised CA Penal Code 556 in that communication with the county
  - ii. ACTION: Dave/Susan to review if area has been cleared and determine homeowner who will be notified

### 6. 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 will share summary
    - 2. Susan to get support in distribution from:
      - a. Dave- North Trinidad
      - b. James - South Trinidad
      - c. Susan - Timmers
      - d. Steve - Jamaica
    - 3. Focus on value maintenance
- b. 2021 Planning Meeting and Dues
  - i. General Meeting: Review newsletter information
  - ii. Action: Dave to setup Zoom meeting
  - iii. ACTION Susan to Date 4/11 - 4 pm- 5 pm
  - iv. ACTION: Susan to add HOA notices

### 7. Program Committee - Chair

- a. Results: No discussion

### 8. Special Committees

- a. Beautification - Chair - Susan Chair/Carol Cunliffe
  - i. Fund Raising Drive Status
    - 1. Beautification fundraising- \$5,593

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- ii. Status: Guillermo cleared 8' from curb- \$3,400
- iii. ACTION: Carol replanting central median: Budget - \$2,000

### b. Safety - Chair - Steve Cady

- i. Speeding issues
  - 1. ACTION: Steve talking to Sheriff
  - 2. Trinidad North has serious speeding issues
- ii. Firewise standards - ACTION: Need Leader?
  - 1. Ensure we comply with Firewise standards
  - 2. Firewise:
  - 3. ACTION: Pellie to partner with Steve

### c. Dredging

- i. Goal: Get Marina operator to dredge in June 2021
- ii. Tom to check with Eric and then Tom

## 9. Finance - Susan

### a. Budget = Revenues

- i. Bank Balance - Healthy ~\$ 29,833
- ii. Little spending - No social spending

### b. Dues Collection Status

- i. Dues income - Very Strong Up 17%
- ii. Sold ad space

### c. Paradise Cay Masks

- i. \$5 per mask - ON Back Order

Meeting ends 7:40 pm