

Paradise Cay HOA Meeting
October 6th 2015

Present: Patty, Freddie, Brian, Malia, Mark, Heather, Drew

Grievances: Mark

1. Condo v New Mist Homeowner – kayak and other items were on the fence directly on the property line. Another issue is that a hummingbird lived in a tree that got cut down for the new house. The homeowner hung kayaks, canoes, and moved ladders. Mark got involved (even though Mist isn't associated with our HOA) and spoke with Annette (Condo HOA president) and it seems like everything is resolved at this point.
2. Bus and people passing the bus unsafely – it's mainly workers passing the double yellow line. Scott Beauchamp is helping with this issue. The worker told Scott, Mark, and others to "fuck off". Mark called the police. Police came out to the Cay and gave the worker a warning.
3. Stop Sign – Thank you to Malia who will follow up with the county.
4. Roads – Jennifer has been diligent with this issue. She has been and continues to consistently follow up with the county. The county has committed to fixing the roads within the next couple of years...
5. Corner where boats are parked in the canal (Saba between St. Thomas and Jamaica). Disagreement between Don (sailboat) and John (sailboat 32 foot and 17 foot Boston Whaler). The length of John's combined boats is longer than the dock. John's boat makes Don's navigation difficult. Patty believes that Ron negotiated with the two of them and John is not adhering to the negotiation. Decision made to have John not have his boat protrude past the north end of his dock to maintain navigation to Don's dock. Unanimous approval of the decision from the board.

Financials: Drew – also see attached document

1. We need to be more diligent about bringing in additional money (2nd notices, etc.). Neighborhood events can continue at the level they currently are as long as we continue to collect dues.
2. Reminder: \$3600 every 3 years is necessary to fund the palm trees on Antilles.
3. Drew requests following up with neighbors who have not been paying. The board agrees that this is appropriate.
4. The initial dues mailing includes Tiburon Mist and Timmers Landing. Second notices have not been sent to these groups in the past.
5. Heather suggests using a participation thermometer in the front of the Cay. Board agrees it's a good idea. Target of raising \$14,000 with 100% participation. More visibility will help increase this figure.

Parties – Brian

1. Movie Night – Brian talked to Telisha about October 17th (Sat. night) movie night with the TYC. Brian recommends opening the bar and serving pizza, carrots, popcorn, drinks for kids. Brian will coordinate with Telisha about bartending and planning, the movie guy, and the popcorn person.
2. Poker Night HOA proposed by Drew – February. Board likes it. Heather is proposing having a nacho bar at the poker night. Mark plans on winning the trophy.
3. Joint events with TYC help to generate cash.

Food Truck

1. Thursday Oct. 1st - Brian put out cones and a table. Food was good but it seemed sparsely attended.
2. Every food truck has made its quota although we are not sure if this last one made its quota.
3. November 5th will be the next food truck.

Other Items

1. We are working on rotating the rock at the entrance so the Ron plaque can be placed on the rock.
2. Cady Wolf is getting a bid on building a community library.
3. Mark has been meeting with Tom Moseley on a monthly basis. He has been very receptive to moving the barge and other requests made by the HOA.
4. Robin Williams tribute – memorials of any significant value have a history of getting stolen. Ideas:
 - a. Picnic type table (wood top and steel bottom) with carving/hummingbird
 - b. Wooden play structure with carving (i.e., Farm Shop in Larkspur Landing)
 - c. Bench with a hummingbird

Board likes picnic table – Mark will talk to Snorre Grunnan who has volunteered to help build the table. A design group would help figure out the design of the table. Monies would be raised separately for this table from people in the community who would like to donate. Susan Williams loves the idea and is supportive. She thinks Robin would love it.

Jamie Sherman – Disaster Preparedness

1. Jamie provided copies to the board of The Ark article from 9/2/2015 *Belvedere Officials take First Step to Revamp Block Captain Program*
2. Jamie would like to reunite the block captain model so that we know who to go to in a disaster scenario
 - a. A block captain would cover about 10 houses. This person would understand what is happening in each home and what is needed
 - b. Skills list should be developed – i.e., who is CPR certified, dr, nurse, etc.
3. Mark reminds us that we are only “one shake away” from needing to be ready so this is something that should be a priority

- a. Where is our first aid station? TYC
- b. What radio channel do we need?
- c. Who should be the point of contact?