

# 2020-2-16 Regular Board Meeting Public Minutes

Status: Draft

## Attendance

- Bill Wilkerson
- Jonathan Gardner (Absent)
- Daniel Thorington
- David Butler
- Danielle Deal
- Barbara Andersen
- Russ McCarty (Absent)

## Visitors

- None

## Minutes

Meeting was called to order at 7:00 pm.

## Approve Minutes

- The January 19, 2020 meeting minutes were approved

## • Committee Reports

- There are several trailers parked in or around resident's property which violates the CCR 10.1.6. Daniel moved and Danielle seconded to initiate a process that violators will receive a 10-day notice to comply and remove said trailer. If the trailer is not removed within 10 days, a \$10 per day fine will be assessed to the homeowner. This assessment will also apply to resident cars parked on the street. The motion was unanimously approved
- There is a family on Mariner that is doing construction. The Board approved to allow them to parallel park on the street until construction is complete.
- Barbara moved and Daniel seconded to have Dan move the RV lot lights back to where they were. Passed unanimously.

## • Old Business

No old business discussed

## • New Business

- The board has been seeing a lot of visible stumps on homeowner properties. Danielle motioned and Daniel seconded that all residents that have stumps from trees, bushes, or shrubs grind them down to at least 6" below the surface. Motion passed unanimously.
- Barbara motioned and Danielle seconded to remove Russ McCarty from the Treasurer position on the Board. Passed unanimously.
- The Board received a quote for \$750 for pressure washing all stone fencing, pavement, curbs and sidewalks of all common areas, including as far up the lighthouse as he can reach. The quote is from a licensed and bonded company. Daniel motioned and Barbara seconded to award the job. Passed unanimously.
- The Board received two quotes to repair the RV area fencing. Danielle motioned, Daniel seconded to award the job to Secoma for up to \$3,000 to repair the fence, which includes heavier posts in concrete. Passed unanimously.
- The Board discussed putting up electric fencing around the RV lot. Brian (Reeder) will contact the insurance company to get their take on the HOA risk to have electric fencing. Bill to send Brian the documents sent from the HOA attorney that will indemnify the HOA should something happen.
- The Board also discussed the property owners at the top of the hill. In the past, the HOA has worked with the property owners regarding the fence and access to the Pointe Woodward property. Daniel moved and Danielle seconded to have the attorney draft an agreement to the property owners that will allow them to replace the existing 6-foot fence with a 4-foot fence at their expense. It will include an agreement that the property owners will maintain the property to the crest of the hill. The agreement can be revoked with a 30-day notice by either party.

Meeting was adjourned at 8:20 pm

Next Board Meeting March 15, 2021