



Kono Tayee Homeowners Board Meeting Minutes

April 17th 2021 9:00 am

Virtual Board Meeting

1. Present at the meeting

John McCloskey, Jim Valentine, Celeste Feldman, Janie Burch, Brenda Reyes, Mike Legue, Jim & Becky Hiss, Ross Calvert, Debbie Pryor, Rich Cassin, Todd Marshburn, Tom Atteberry and Mary Lou Milbourn.

2. Call to Order

The meeting was called to order at 9:02 am. John McCloskey led the members in the Pledge of Allegiance. Board members attending, John McCloskey, Todd Marshburn, Debbie Pryor, Jim Valentine and Tom Atteberry. John announced we had a Quorum.

3. Approval of minutes from January 9th 2021 Virtual Board Meeting

Debbie Pryor Made a motion to approve the minutes from January 9th, 2021. John McCloskey seconded the motion and all were in favor.

4. Treasurer Report

Debbie Pryor read the report. Everybody will get a copy of the Banking Summary and the Account Balances. As of our last meeting we had landscaping expense, permit for future canal work, postage and utilities. We also prepaid the Web Hosting for the next two years, July 2021 through July 2023 which was \$413.00. We are now starting to pay for PG&E. Since the fires PG&E gave us credit but it has expired now.

The Budget Committee met and were asking the Board for approval to the leave the dues at \$300.00 per year. Since we haven't had anything to cause an increase in the dues. With the current expenses we have been keeping within our budget. Only two items on the budget we increased were professional fees and Canal expense for the desilting.

Debbie Pryor made a motion to approve the Budget that was submitted for the 2021-2022 physical year and to approve the reserve study that's dated 3.5.2021 which reflects a 3% increase the assets. John McCloskey seconded the motion and all were in favor.

5. Financial Subcommittee Report

Todd Marshburn read the report. The finance review for March Bank statements and budgets came out fine without any discrepancies as always.

Tom Atteberry and John McCloskey thanked both Debbie and Todd for their wonderful work.

6. Canal Committee Report

Tom Atteberry read the report. Jack first would like to thank the home owners on the canal who have taken care of the weeds on their parcel of the beach. Those who have not, please do so as soon as you can.

John McCloskey along with the Canal Committee has secured the permit for pulling and cutting weeds in Parcel "B".

We will apply for aquatic spraying permit, if needed, as soon as able.

We have applied for the desilting permit – it is pending until we know how we are going to dispose of the material removed.

John has made arrangements with Corinthian Bay Home Owners to rent their desilting equipment and 1 person from their HOA to assist in operating the equipment. To understand the challenges and time required for this project, we are planning a work weekend May 15th & 16th. The desilting will be done sometime between October and December. This work weekend will help determine the budget needed for the project. The Committee would greatly appreciate your help on this weekend.

To volunteer please give a call to either:

John McCloskey 707 274-9560

Jack Stringer 707 600-1283

Ron Pryor 925 787-6743

Hope to see several home owners come out.

Thank you, Jack Stringer/Ron Pryor/Ernie Lee

Tom also read a report from County of Lake regarding the hydrilla in the Lake. Since its discovery in 1994, the CDFA has been using techniques and applying aquatic herbicides. In 2020 no hydrilla was detected and the treatment acreage is anticipated to remain at 222.21 acres as eradication progresses.

Intensive surveys and treatments such as Sonar (active ingredient fluridone) will be done this year. They will begin testing May 4th, 2021. If they do find any hydrilla in a new location, they establish a 5 acre treatment area.

It does sound like the amount of hydrilla is getting lower than the past.

John mentioned that the natural barrier at the mouth of the canal will help us keep any debris or silt from flowing back in the lake while we desilt the mouth of the canal. The ratio of liquid to solid is 15 to 1. So we will need to figure out where we will be placing the silt. If any home owner on the canal would like some solids to backfill their sea wall let us know.

With the lake as low as it is and will become this summer the canal will be very low and more than likely not usable for a boat.

7. Architectural Committee Report

Jim Hiss read the report. The committee appreciates the members that took action with the weeds on their property. The committee has received multiple applications and they have been approved.

8. Roads Committee Report

Jim Valentine read the report. In March Jim emailed Valley Paving for a date when they will start work. First of all the weather needs to be warm with no sign of moisture in order for them to finish our needs. Second Valley Paving needs enough work to substantiate the amount of hot asphalt which is 150 tons before they start distributing it. We need to stop the weeds growing in the streets to help maintain the roads and be ready when Valley Paving is able to start work.

9. Annual Policy Statement

John and Tom will go over the Annual Policy Statement. Basically it will be the same as last year with the only changes being the new financials, Insurance information and the dates. Otherwise there will be no other changes. Tom will send these out either electronically or by USPS mail to the members.

10. Friends and Neighbors Committee Report

Tom Atteberry read the report given by Debi Cormack.

These cards were sent since the last meeting of January 9th, 2021

Get Well Wishes to:

Joe Reyes for foot and back surgery
Ellen Lee for heart surgery
Claudia Marchese for a sprained ankle

As a reminder:

If you would like to have a card sent on behalf of our community Friends and Neighbors Committee, please contact Debi Cormack at 707 274-6680

11. Resident's questions and comments

A comment was made regarding a member seeing what they believed was a member fishing from the beach and casting out in the swimming portion of the lake. The concern was that if a hook was snagged and later a swimmer steps on it or gets hooked. In the summer the buoys help to keep fisherman from casting in the swimming area.

Question was asked if we could keep the buoys out all year.

Unfortunately in the winter the winds can be brutal to the buoys or the line causing it to break. It has become difficult for Jim Hiss to remove the buoys in the fall and put them back out in the summer. The Board is looking for someone to take over that position. Possibly we can get enough people together in May during the desilting of the canal, 15th and 16th, to put the buoys back out.

Question was asked regarding the dock that's tied to the long term dock if that is its permanent location.

Answer was no, we are looking for a place to secure it.

Question was asked regarding the steel plate that was installed for the launch ramp if we will still be able to launch or retrieve our boats this year.

Answer was yes it will be difficult especially as the lake gets lower. The problem is the lower concrete slab is at a much steeper angle and not that long. The concern is if a trailers tire goes beyond the ramp and drops down, it can make it very difficult to pull a boat out.

Question was asked if there will be a spring cleanup this year.

Answer was the winter hasn't been too bad in regards to the beach needing cleaning. Debi and Brenda have been painting the curbs as they are needed. Possibly the only area needing attention is Parcel "A" which is the mailbox area. Possibly in May we could try and get a group of people to help depending on what is needed.

12. Adjournment

John made a motion to adjourn the meeting, Tom seconded and all were in favor. The meeting was adjourned at 9:45 am.