



Kono Tayee Homeowners Virtual Board Meeting Minutes

January 8th, 2022

9:00 am

1. Present at the meeting

Tom Atteberry, Todd Marshburn, Mary Lou Milbourn, Celeste Feldman, Jim Valentine, Debbie Pryor, Rich Cassin, Colleen and Terry Hale, Ken Gehrkens, John McCloskey.

2. Call to Order

The meeting was called to order at 9:01 am. John McCloskey let the members in the Pledge of Allegiance. The 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 September 4th, 2021 meeting

John McCloskey made a motion to approve the September 4th, 2021 minutes. Debbie Pryor seconded and all were in favor.

4. Minutes and approval of Executive meeting November 15th, 2021

Tom Atteberry read the minutes from the Executive meeting

The meeting was called to order at 9:00 am. Present during the meeting, John McCloskey, Todd Marshburn, Debbie Pryor, Jim Valentine and Tom Atteberry.

Parcel "B" is still very wet, that is if heavy equipment or a person going across would sink into the mud, our only option is to work at the mouth of the canal. Grading the soils to the outer edge.

The Board discussed a contract to bring an Excavator and loader to the canal in order to grade the mouth of the canal. The contract includes the use of a barge for \$4,000.00 and the rental of an excavator and small loader for \$2,000.00.

John McCloskey made a motion to approve \$6,000.00 for the contract price to grade the mouth of the canal. Todd Marshburn seconded the motion and all were in favor. John McCloskey made a motion to adjourn the meeting. Tom Atteberry seconded the motion and all were in favor. The meeting adjourned at 9:24 am.

John McCloskey made a motion to approve the minutes from November 15th, 2021 Executive Meeting. Tom Atteberry seconded and all were in favor.

5. Treasurer report

Debbie Pryor read the report, everyone will get a copy of the Banking summary and the Account Balance.

A. Transfer of funds for the canal work

Debbie Pryor made a motion to transfer \$6,000.00 from the Reserve account to the General checking account for the equipment used to grade the canal. John McCloskey seconded and all were in favor.

Debbie Pryor made a motion to approve \$30.00 for a Quicken Application to be used for the HOA. John McCloskey seconded and all were in favor.

6. Financial Subcommittee report

Todd Marshburn read the report. Everything looks correct and no problems.

7. Canal Committee report

John McCloskey read the report. The mouth of the canal has been graded down to about -2 foot Rumsey which the lake is also the same. There is a berm separating the lake and the canal so nothing was disturbed in the lake. We have permits which will allow us to continue doing work in the canal. As long as we reapply for an extension before the permit expires the cost is very minimal. Erosion blankets were installed on the banks at the mouth of the canal to prevent the soil from washing back down into the canal. The large rocks have been moved so there is a sandy bottom to help prevent a boats outdrive from being damaged. John was asked if boulders could be placed along the canal banks to prevent erosion. The HOA cannot due to regulations by Lake County. If several members wish to get together and have boulders installed on the canal banks of their property, the HOA cannot be involved.

8. Architectural Committee report

Tom Atteberry read the report.

Tom, on behalf of the Arch Committee, thanks.

Since The last meeting there have been three architectural applications approved by the committee. One of them dealt with rebuilding a lake deck, the second and the third one dealt with trees. One owner was given permission to have a tree removed and the other tree application resulted in a tree being pruned.

9. Maintenance of Parcel A

John McCloskey spoke in regards to Parcel "A" which extends from Hwy 20 along Cora Dr down past the mailbox area and continues to the sanitation lift station. It was brought to his attention there is a lot of underbrush, overgrowth and pruning needing to be done. Eucalyptus branches hanging over Cora Dr and a pine tree lower branches pruned for easier sight when exiting the HOA. October 2021 we got a bid from Ace Tree Service for doing this work at a cost of \$8,600.00. Debbie Pryor gave a name of another company to compare prices, AVR Tree Service.

10. Establish Pier Committee

The pier is showing its age and is in need of repairs. The Board would like to see if a few members would like to be on this Committee. Jim Valentine and Ken Gehrkins volunteered. Possibly Ross Calvert and Pat Ridgel may also volunteer. If the committee wishes to appoint a chair person fine, but won't be necessary.

11. Friends and Neighbors Committee Report

Tom Atteberry read the report.

FRIENDS AND NEIGHBORS COMMITTEE REPORT

January 8th, 2022 HAPPY NEW YEAR EVERYONE!!

May it be a better one for all of us!

These cards were sent since the meeting of September 4th, 2021

Get Well Wishes to:

Dave Burrows for hernia surgery

Jack Stringer for broken wrist

Julia Wilkinson for breast cancer surgery

Ryan German for Covid illness

Dorothy Atteberry for broken arm and other injuries from a bad fall

Thoughts of Sympathy to:

Mary Gehrkins for the loss of her brother

The San Filippo Family for their loss of Matty
Brenda Reyes for the loss of her brother-in-law and her uncle
Joe Ramhorst and Family for their loss of Joanne

Please contact Debi Cormack at (707) 274-6680 if you know of a neighbor who is ill or has lost a loved one to have a card sent on behalf of our community.

12. Residents questions and comments

There wasn't any questions or comments made.

13. Adjournment

John McCloskey made a motion to adjourn the meeting. Tom Atteberry seconded and all were in favor. The meeting was adjourned at 9:34 am.