



Kono Tayee Homeowners Association Board Meeting November 17th, 2018
at 10:00 am located in the Lucerne Senior Center.

Present at Meeting

Jim Valentine, Pat & Ken Burger, Judy Braley, Marlene Melcher, Jim & Becky Hiss, Brenda Reyes, Debi Cormack, Celeste Feldman, Debbie Pryor, John McCloskey, Sarah Glenn, Tom Atteberry.

Call to Order/Opening of Meeting

John McCloskey called the meeting to order at 10:02 am and led the members in the Pledge of Allegiance. Board members present included John McCloskey, Jim Hiss, Debbie Pryor, Sarah Glenn and Tom Atteberry. John McCloskey announced that a quorum was present.

Approval of Minutes from September 15th, 2018 meeting and the Report of the Executive meeting October 20th, 2018

John McCloskey made a motion to approve the minutes from the September 15th, 2018 Board meeting. Tom Atteberry seconded the motion and it was approved by all.

John McCloskey read the report of the Executive meeting October 20th, 2018 as follows.

The board agreed to communicate with our Attorney about another issue. The Board agreed to allocate some funds and send a letter to our Attorney. We also discussed the language on the number of vehicles you can park on undeveloped property and the length of time. We also discussed the Landscape Contract. There was a discussion about Docks in Parcel B.

Architectural Report

Terry Hale was not able to be at the meeting so John McCloskey read the report.

Ken & Mary Gehrkens removed a tree and new concrete and new pavers, replacing some windows which was approved.

Frank Wright submitted colors for his house which was approved.

Rob Krolicki wanted to remove a walnut tree which was approved.

William Lovingood, he submitted 3 approvals. One was to remove a Fig bush on top of sea wall which was approved. Second was to repaint his house which was approved. Third to remove a cactus plant in front yard which was approved.

Rich Cassin wanted to repair his fence which had some bamboo slats that the Turkeys destroyed which was approved.

Debbie asked in the future if Terry Hale could send the reports to the complete Board, John agreed he should.

Friends and Neighbors Committee Report

Debi Cormack read the report. These cards were sent since the meeting of September 17th, 2018.

Sympathy to:

Shirley Randall & Family for loss of her brother.

Pat Sullivan for loss of her Aunt.

Get Well to:

Tony Marchese for heart stent placement

Also it has been a community tradition in years past to collect non-perishable food items for the Lucerne Senior Center during the Holidays. In that spirit of giving, there will be a bin available at the mailbox area for contributions after Thanksgiving until just before Christmas. The kindness and support from all who participate is greatly needed and appreciated by the Center each year!

Undeveloped lots for storage of vehicles or trailers

Jim Hiss spoke in regards to the last Board meeting regarding raising the limit from two to three vehicles being stored on undeveloped property. People spoke and there wasn't any opposition. Jim Hiss would like to make these changes to the Bylaws as it was discussed at previous Board meeting.

1. Pg. 20 of 28 V. A. No camping except as defined in 2. b. is permitted on undeveloped property.
2. Pg. 20 of 28 V. B. 1. Owners of such undeveloped property may store no more than three of their own (vehicles and/or trailers) on their own property for longer than two (2) weeks.
3. Pg. 20 of 28 V. B. 2. Owners may store more than three vehicles and or trailers for a short period, not to exceed two weeks.
4. Pg. 20 of 28 V. B. 2. b. Recreational Vehicles (RV's) or travel trailers may be used for additional sleeping quarters provided they are parked on property owned by members for a period not to exceed two (2) weeks. Dumping of any kind (fluids) on the undeveloped lots is prohibited.
5. Pg. 20 of 28 V. B. 2. Deleted this sentence "Failure to notify Secretary may result in such non owned vehicles being towed away at owner's expense."

Jim Hiss made the motion to accept the 5 changes of vehicles stored on undeveloped lots. John McCloskey seconded the motion. Jim Hiss abstained, the rest of the Board approved.

Roads

Jim Valentine read the report. Jim has visited with several paving companies. Will stay in touch with them and ask them to be able to present a proposal for the repairs at the next Board meeting in January.

Attorney Fees

We have paid \$600.00 for the letters we sent to the Attorney regarding the encroachment issues on Parcel B.

Security Camera at Mailbox area

We have had a couple of thefts recently. Gas cans stolen from a trailer that was secured and a bicycle stolen at another residence. The idea was to have a security camera located at the mailbox area to be able to record any vehicle coming in and leaving the association. This way if an item was stolen we would be able to give this information to the Sherriff's department. There answer was no, they would not be able to act on just a license plate. They would need to see the item stolen in said vehicle in order to act upon it. Due to liability issues we can't put up a sign "Smile your on Camera". We used to be in a safe and comfortable environment, unfortunately times have changed. So we need to be more careful as to what or how we leave things out. If it's valuable lock it and keep it secured in a way that makes it more difficult to be taken. Also if there is any theft its best you notify the Sherriff's office. They will keep a log of said stolen items. Possibly if there is enough in the neighborhood they might do a drive threw to show a presence and hopefully detour any possible stolen items.

Resident's questions and comments

A question was asked about any new notifications of rentals. The only notification received was from Ronald Robertson. A comment was made about Lake County being the poorest in California.

Adjournment

Next Board Meeting January 5th, 2019 10:00 am at the Lucerne Senior Center.
John McCloskey made the motion to adjourn the meeting. Jim Hiss seconded, all were in favor.
The meeting was adjourned at 11:35 am.