



## **Kono Tayee Homeowners Board Meeting Minutes**

**January 11<sup>th</sup>, 2020**

**Lucerne Senior Center**

**10:00 am**

### **Present at the Meeting**

John McCloskey, Ross Calvert, Joe & Brenda Reyes, Mike & Judy Braley, Debbie Pryor, Debi Cormack, Jim Valentine, Michael Kues, Kelli Holmes, Jeremy Bauman, Tom Atteberry

### **Call to Order/Opening of Meeting**

John McCloskey called the meeting to order at 10:00 am and led the members in the Pledge of Allegiance. Board members included John McCloskey, Michael Kues, Debbie Pryor and Tom Atteberry. John said Sarah Glenn was unable to make it and announced we had a Quorum.

### **Approval of minutes from November 16<sup>th</sup>, 2019 meeting**

John McCloskey made a motion to approve the minutes from the November 16<sup>th</sup>, 2019 meeting. Michael Kues seconded and all were in favor.

### **Treasurer Report**

Debbie Pryor read the report and I have attached the report.

### **Financial Subcommittee Report**

John McCloskey said he read Sarah's report and there was no discrepancies.

## **Canal Committee Report**

Jim Valentine didn't have much to report at this time. He has been very busy over the Holidays and will get in touch with the Committee members soon. John McCloskey mentioned he spoke with a resident at Pier 1900 who recently rented a di silting machine for their canal. They were fortunate enough to have a large vacant lot to put the spoils on.

## **Approve members to Architectural Committee and a Report**

John McCloskey made a motion to approve Mike Braley and Ross Calvert as members to the Architectural Committee. Michael Kues seconded and all were in favor.

Jeremy Bauman read his report of applications and approvals. The Glenn's were approved to remove a palm tree, The Reyes were approved for solar panels. Applications pending are Gordon for siding on her home and Lovingood for a dock.

Jeremy would like to propose a standard for new docks as to how they would be secured to a specific location using metal pilings. Jeremy will work on a draft for the proposed dock applications.

The Yellow House adjacent to the Beach picnic area has been Red Flagged from the County for Health & Safety Violations.

## **Propose painting speed limit signs on our Roads**

Tom Atteberry addressed the issue of people going at unsafe speeds in our community. Tom spoke with John Everett at Public Works Road Dept. regarding painting signs on our roads and the County roads in our association. Basically Mr. Everett stated yes we can, however the signs would not be enforced or maintained by the county. There was a discussion regarding a Yield sign on Cora as you come down the hill.

## **Roads Committee Report**

Jim Valentine talked about adding sealing of the roads when the work is being done this year. Jim supplied a new contract for sealing the roads in need. There was more discussion regarding Richard Dr extension and the dirt and debris that falls on the road. The residents that own property on Richard Dr extension own property on both sides and they should be responsible for installing some form of retainer to keep the dirt off of the road. The Board will hold an Executive Meeting to discuss and or approve the new contract for sealing the roads.

## **Friends and Neighbors Committee Report**

Debi Cormack read her report.

Since the meeting of November 16<sup>th</sup>, 2019 a sympathy card was sent to Tony and Claudia Marchese for the loss of their son.

A very big Thank You goes out to everyone who participated in the Holiday Food Donations for the Lucerne Senior Center, They were so happy and grateful to receive our contributions to their Pantry.

Note: Please contact Debi Cormack at 707 274-6680 if you would like to have a card sent on behalf of the community Friends & Neighbors Committee.

## **Resident's questions and comments**

Mike Braley spoke about the upcoming events;

Election: April 13<sup>th</sup> Nomination forms will be mailed, June 8<sup>th</sup> Ballots will be mailed and July 11<sup>th</sup> is the Election.

BBQ's: June 13<sup>th</sup>, July 11<sup>th</sup>, August 8<sup>th</sup> and September 12<sup>th</sup>.

The green waste can at the beach area is missing the lid. Fire extinguisher at the beach area needs to be recharged and the cover to the box it's stored in is missing.

The association is still having troubles with residents not cleaning up after their dogs. This is a major problem and it's a shame that this is happening. The concern is it is permanent residents and renters doing this. There was discussion that possibly sending out the minutes to the renters as well so

they are aware of our concerns. Possibly making a separate list of just renters as to where to send this information.

### **Adjournment**

The meeting was adjourned at 11:13 am.