



Kono Tayee Homeowners Association Board Meeting
September 15th 2018 BBQ Area at 10:00 am

Present at Meeting

Tom Atteberry, Jim & Becky Hiss, John McCloskey, Tony Marchese, Debbie Pryor, Ross Calvert, Terry & Colleen Hale, Debi Cormack, Curt & Carol Beckwith, George & Natalia Krishpinovich, Darryl & Rosemary Didier.

Call to Order/Opening of Meeting

John McCloskey called the meeting to order at 10:01 am and led the members in the Pledge of Allegiance. Board members present included John McCloskey, Jim Hiss, Debbie Pryor, and Tom Atteberry. John McCloskey announced that a quorum was present.

Minutes of Previous Meetings

Jim Hiss made a motion to approve the minutes from the July 7th 2018 Board meeting. John McCloskey seconded the motion, and the motion was approved by all.

Tom Atteberry read the report of the Executive Meeting September 1st 2018 as follows #1, #2 and #3

1.) Legal Issues

The Board discussed the final settlement for the Ochoa agreement.

The Board discussed issues regarding Boat Docks in Parcel B of the canal.

2.) Contract, Landscaping

Gerhart property was cleaned and a structured landscape contract needs to be generated.

3.) Information Items (No Vote)

Roads discussion and future canal dredging discussion.

People need to drive slowly in the Association.

Waiting for Terry Hale to accept being the Architectural Committee Chairman.

Discussed a draft to allow up to 3 vehicles instead of 2 to be stored on a lot.

Committee Updates

Architecture Committee Chair

John McCloskey asked Terry Hale to be the chair person. Terry accepted and announced that Ross Calvert and Mike Braley would be on the Committee. John McCloskey made a motion to accept Terry Hale as chair and Ross Calvert along with Mike Braley be on the committee. Debbie seconded the motion. All were in favor.

Election Commissioner

John McCloskey asked Mike Braley to be the Election Commissioner again and he accepted. John made a motion to accept Mike Braley as the Election Commissioner, Debbie seconded the motion. All were in favor.

BBQ Chair Person

Mike Braley

Friends and Neighbors

Debi Cormack

Keeper of the Flag

The board will ask Joe Reyes to be keeper of the flag.

Roads

Jim Valentine

Budget Committee

Debbie Pryor is the chair person for the Budget Committee. Debbie announced that Craig Courtemanche, Brenda Reyes, Tony Marchese, Terry Hale would be on the Committee. Debbie is still waiting to hear from Larry Oreglia to see if he will serve. Jim Hiss made a motion to accept the members in the Committee. Tom Atteberry seconded. All were in favor.

Appointment of the Alternate Director

Jim Johnson was asked if he would be the alternate and he said yes.

Maintenance Items

Two Buoys were installed, purchased one new and reinstalled the second.

Palm Tree at BBQ area trimmed \$200.00

Debbie Pryor spoke with Miguel in regards to having Liability Ins. Making him aware that if continues to do work for the Association he will need to provide it. John McCloskey will be speaking with Pementel to see what they would charge. Pementel has Liability coverage. John will also speak with the Association's Carrier to see what the cost would be if we added Miguel to the policy.

New Business

Water Resources

John McCloskey said there is a new person in charge of Lake Management David Cowen. Since the Lake isn't as low as it was during the drought we don't need to dredge this year. However David Cowen has different guidelines than the past and it might make it difficult along with being more expensive for future dredging.

Storage of trailers and vehicles on lots in reference to our By Laws

The Board spoke in regards to undeveloped lots being used as storage only. The current By Laws state that only two vehicles or trailers can be stored on an undeveloped lot for more than two weeks. Less than two weeks there is no limit. The board and members had an open discussion in regards to increasing the number to a total of three vehicles or trailers on an undeveloped lot. There were no negative comments as to the limit of three vehicles. Members may think about this proposal and bring their suggestions to a director. The Board will consider changing the bylaws to three vehicles at their next meeting.

Beach Tree Trimming in October

The board is currently checking into having the tree's at the beach trimmed within the next month before the leaves begin to fall.

Community clean-up in October

Since the neighborhood isn't in desperate need of cleaning Community clean-up day is put on hold. There was a discussion regarding property lines along a County Road. If limbs or plant life that extends out onto or over the County Road can be trimmed without owner permission. County Roads have an easement of 50 feet. With that being said the road itself may not be but the total is 50 feet. So the property line doesn't start at the curb. In reality then one wouldn't necessarily need permission to trim said limbs or plant life. Question was asked about obtaining more paint for the curbs. Debbie Pryor said she would look into it.

Community Reminders

There is a speed limit of 15 mph. Over the summer there has been many sighting's of vehicles going too fast. Please slow it down for the safety of others. If you see someone going too fast try and wave them down and remind them of the speed limit.

Parking on non-County Roads

The Private roads are narrower than the County roads, so any parking on a Private road makes it difficult for others to maneuver around. Especially if it's a pick up towing a boat and a vehicle is blocking or making it difficult. We are encouraging people if you don't have enough room to park on your property, ask a neighbor if you may park on their driveway or property.

Parcel B Boat lane only

Parcel B is a boat lane, you are not supposed to have your dock or boat moored in Parcel B. With the Lake getting lower we understand it becomes difficult, however you are not allowed to

move the dock out further causing it to be in Parcel B. At this time there is several people in violation of this, so we are asking them to comply in the form of a letter. Parcel B does not follow the middle of the canal. If you look at the survey map done by Bennet engineering in 2001, you will see that Parcel B wanders from side to side of the canal.

Resident Questions and comments

A question was asked in regards to a tree shading the plants growing to the right of the mailbox area. This tree has been topped by PG&E and doesn't look nice. If it was removed the plants would do better.

A question was asked in regards to a stump on the beach area next to the BBQ pit. Why it wasn't removed. John replied that the cost was an additional \$400 or \$600 charge to remove it. There was an offer that they would remove it for free.

A question was asked as to what will be extent of the maintenance for the roads. John replied with initially start with crack sealing. Waiting for the election in November to see where the funds may come from.

Announcements

There will be an October Fest this year. October 6th is the date and Jeremy will be donating beer.

Friends and Neighbors Committee Report

Debi Cormack read the report.
These cards were sent since the meeting of April 21st 2018.

Get Well Wishes to:

Terry Hale for knee surgery

Bob Sullivan for toe surgery

Doreen Dickson for collarbone injuries

Joe Reyes for back injury injections

Jack and Darlene Stringer..... Jack for back injury and Darlene for a stroke

Tony Marchese for carpal tunnel surgery

Jay Greenwell for back injury

Jack Stringer for back surgery

Welcome to the Neighborhood to:

The O'Meara family to welcome their new baby boy as our littlest new neighbor

Kelli Holmes & Family – New owners and Neighbors

Katie Brogan & Family – New owners and Neighbors

Dale & Janie Burch – New Owners and Neighbors

Thank You to:

Joe and Brenda Reyes... our very own Kono Tayee "Strike Team" during the fires

The Morarity Family for hosting the Community Chicken Barbeque on Sept 8th

Just a note:

Please remember to contact me (Debi Cormack) at 707 274-6680 if you would like to have a card sent on behalf of our Friends and Neighbors Committee. I am always happy to do that!

Debi also wants to thank everyone that volunteers their time and effort.

Next Board Meeting

Next Board meeting will be probably after the November 6th Elections. So we can discuss the roads issue and have hopefully more information regarding future canal work.

Adjournment

The meeting was adjourned at 11:47 am