



Kono Tayee Homeowners Virtual Board Meeting Minutes

September 5th, 2020

9am

1. Present at Meeting

Tom Atteberry, John McCloskey, Terry Hale, Mike & Vicky Otto, Todd Marshburn, Jim Valentine, Ross Calvert, Rich Cassin, Janie Burch, Jim & Becky Hiss, Diane Ayala, Larry Oreglia, Jay Greenwell, Dave Wieber, Debbie Pryor, Celeste Feldman, Ernie Lee

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. Minutes of July 25th, 2020 vote to Approve

John made a motion to approve the minutes from the July 25th, 2020 Board Meeting. Debbie Pryor seconded and all were in favor.

4. Treasurer Report

Debbie Pryor read the treasurer's report. I will attach the reports to these minutes. Since August 31st, 2020 there still is 17 lots to be collected. If they are not postmarked by September 15th Debbie will send out delinquent letter along with any late fees.

Debbie would like any member who has changes to their address or contact information (land lines or cell phone numbers) to please fill out a Member Update Form and send it in. If there is any change or ownership, would require a copy of a recorded Grant Deed. This way we can keep our records up to date. If we need to contact somebody regarding your property, we have a way to contact them.

5. Financial subcommittee report

Since Sarah is not on the Board anymore we will select a Board member. Debbie asked Todd Marshburn to be the Financial subcommittee Chairman. Todd accepted the position.

6. Architectural Report

Jeremy was not present at the meeting. John asked Ross Calvert if he had any updates from the committee. John will ask Jeremy Bauman if he wishes to continue being the chairman and get back to the Board. Celeste Feldman said she would be the chairman if nobody else wanted to.

7. Canal Committee Report

Since Jack Stringer is not able to do a zoom meeting Tom Atteberry read his report.

Jack has appointed Ron Pryor and Ernie Lee to be on his committee.

Over the past few months Jack has contacted the following Agencies/people:
John Aspersion w/Corinthian Bay Homeowners
Angela w/Regional Water Quality Board
Scott w/County of Lake Water Resources

The committee has spoken with and met John Aspersion to hear and see how the equipment will work for the silt removal. John Aspersion will go before his board to discuss possibility of rental and what the cost to us would be. As of this day his board has not responded.

Contacted Angela about the silt removal and requirements. She briefed on some of the protections needed for the project. Top protection is to not allow anything enter the main lake. She gave the committee the phone number for Scott w/Water Resources.

Contacted Scott who is the point person for other agencies. He provided the application for the permit in addition to the agencies that need to be contacted for approvals. He gave most of the requirements for the period.

The committee has also had a couple of work parties to help maintain water flow into the canal from main lake.

In the months ahead, Jack will be talking with the agencies given by Scott. Jack will also have a further report at the next meeting on progress made.

Jack mentions one of our challenges is still where to stage the debris and removal of same. Jack mentions the previous committee has also faced this challenge.

In the meantime, the committee and volunteers are helping maintain water circulation in the canal by manual labor.

The committee suggests that canal residents help monitor any landscaping/gardening/construction debris being dumped into the canal – which is against Lake Management Rules, and also monitor dock maintenance.

Thank you, Jack Stringer

8. Friends and Neighbors Committee Report

Debi Cormack gave Tom Atteberry her report

These cards were sent since the meeting of July 25th, 2020

Sympathy Thoughts to:

Dale and Janie Burch for the loss of family members

Get well Wishes to:

Tony Marchese for hospital stay

Doug Kues for hospital stay

Celeste Feldman for illness

Lola DeGoeas for illness

Please contact Debi Cormack at (707) 274-6680 if you would like to have a card sent on behalf of the community.

9. Rules and Regulations Violations

The lake is very low this year. We didn't get very much rain and the mouth of the canal is almost not passable. There has been some people using the community docks longer than the seven day rule. There has also been some guests that have left their boat overnight tied up to the community dock which is in violation. The docks are meant for members only. There also has been some boats tied up overnight on the launch ramp side which is meant for loading and unloading with a 15 minute limit. There has been conversations with members regarding these issues and they were all unhappy. We are just trying to remind the members that we do have rules on these things and in all fairness to all the members who come up once in a while. Our canal isn't the only canal that is very low with

water. There is many canals around the lake that are low and ramps that are difficult to use.

10. Resident's questions and comments

Comment was made regarding how the canal was in the past and the condition it is now. Complimented the Board for having a Canal Committee in helping restore the canal as it once was.

Comment was made regarding tree's that have been cut down without them being dead or sickly.

Comment was made regarding the HOA to maintain the canal. Our documents are not clear as to what "maintaining the canal means".

Question was asked to what is being done in regards to the yellow house by the beach area. The Board has contacted our attorney and trying to put pressure on to get the work done. Since the covid-19 SIP took affect the conservator is using that excuse as to why no work is being done.

Comment was made regarding the green chairs being left out making it difficult for Aguilar Maintenance to remove the leaves.

Comment was made thanking Darlene Stringer for bringing attention to the plants around the mailbox area not being watered. Since then a new timer has been installed. Darlene has been trimming and cleaning up the area. If there is any volunteers that would be able to help in keeping the flowers trimmed or suggestions as to any new flowers to be planted.

Question was asked as to why the trees on the beach will be pruned back in September. The reason the Board has this done is to keep the beach and the lake clean of all the leaves that fall. One member present stated they would be willing to keep the beach leaves cleaned up if the board would delay in the pruning of trees. The board agreed to delay this provided that the beach is cleaned up with the leaves beginning to fall from the trees.

11. Adjournment

John McCloskey made a motion the meeting is adjourned. Debbie Pryor seconded and all were in favor.

The meeting was adjourned at 10:17 am

