



**Kono Tayee Homeowners Board Meeting Minutes
Saturday September 7th, 2019 Beach Area 10:00 am**

Present at the Meeting

Jim Hiss, Becky Hiss, John McCloskey, Vyonne Burrows, Debbie Pryor, Michael Kues, Terry Hale, Brenda Reyes, Tony Marchese, Judy Braley, Tom Atteberry

Call to Order/Opening of Meeting

John McCloskey called the meeting to order at 10:03 am and led the members in the Pledge of Allegiance. Board members present included John McCloskey, Michael Kues, Debbie Pryor and Tom Atteberry. John McCloskey announced that a quorum was present.

Approval of minutes from July 6th, 2019

Debbie Pryor made a motion to approve the minutes from the July 6th, 2019 meeting. Michael Kues seconded the motion and all were in favor.

Minutes from Executive Meeting July 5th, 2019

John said the Board had an ongoing discussion on docks in Parcel B which the Board generated a reply letter at that time. John made a

motion to approve the minutes from the Executive meeting on July 5th, 2019. Michael Kues seconded the motion and all were in favor.

Establish Committee's; Architectural, Roads, Canal, Budget, Financial Review Sub-committee, Social and Elections

The Board is looking for a member to volunteer to be the Chairman of the Architectural Committee. Terry Hale is stepping down as the Chairman and will remain until we find another member to be the Chairman. Ross Calvert and Mike Braley will still be on the Architectural Committee. There was a discussion regarding the Gerhard property cleaning up the weeds. Terry Hale contacted a local landscaper which is a sole proprietor. Terry made several phone calls to the Trustee and finally the Trustee of the property hired him to do the cleanup of the property. The Board is also looking for members to be on a Canal Committee. The Canal Committee would help in future desilting of the canal rather than dredging. Debbie Pryor will remain as Budget Chairman and Terry Hale, Tony Marchese, Brenda Reyes and Larry Oreglia will remain as committee members. Sarah Glenn will remain as the Financial Review Sub-committee. Mike Braley will remain as the Social and Elections Chairman. Jim Valentine will be the Alternate Director. We will check with Debi Cormack to see if she will remain as the Friends and Neighbors Committee.

Canal dredging via suction pump

The county feels dredging of a canal will reshape or change the shape of a canal which we are not. The county will allow for a desilting of a canal which would be at a lesser cost. John has found a used suction pump machine which the association may have an option to purchase it. We will need to find out if Lake Bed Management will allow us to desilt the canal. If so we will attempt to purchase one at a lower cost.

Treasurer Report

Debbie Pryor read the treasurers report. Debbie made a motion to transfer \$15,000 from the General Account to the Reserve account.

John seconded the motion and all were in favor. Tom's printer died on him and is asking the Board to pay half the cost of replacing it. The printers cost was \$99.99 and is asking for \$50.00. Debbie asked the Board if they would agree to pay that cost. John seconded the motion and all were in favor.

Financial Sub-committee report

Sarah was not at the meeting so we will send out that information once she does the review.

Friends and Neighbors Committee Report

Debi Cormack wasn't present so Tom Atteberry read her report. As of September 7th, 2019. These cards were sent since the meeting of July 6th, 2019.

Get Well Wishes to:

Mike and Lynn Morarity.... Him for knee surgery with complications and her for upcoming aneurism repair.

Betsy Smith who had a stroke.

Diane Ayala for heart bypass surgery.

Jim Johnson who has upcoming knee surgery/

Sympathy to:

Cindy Ochoa for the loss of her father.

Joe Reyes for the loss of his father.

Darryl Didier & Rosemary Cooper for the loss of his mother.

Welcome wishes to:

David and Michelle Wieber, new owners.

Roads Report

John spoke about the road repair we signed to have done this year. Unfortunately Valley Paving has other obligations that might push our roads to be repaired next year. We expect that the repairs would be the same cost. The County repaired the hole on Cora Dr by the highway. We are hoping the county will fix the sink hole where Cora and Richard Dr meet.

Annual Policy Statement review what's needed in the report

We will review the Annual Policy Statement so there won't be as many pages. Possibly remove the By Laws out of the report.

Articles of Corporation added to Website

We will have the Articles of Corporation and the Annual Policy Statement on the KT HOA Website less the financials.

Resident's questions and comments

The swim buoys will be removed and placed on the beach mid-October. The trees on the beach will be trimmed late September. There has been some golf carts going too fast. Whoever is driving the golf cart the owner is liable. The Architectural Chairman has been asked many questions as to what a member can do or not. Most questions are answered in the CC&R's or in the By Laws. To give the Chairman a break try and look for the answer there first. Having a Yield sign and a white painted line where Cora and Richard Dr meet would help to remind people to slow down. John will check with the County to try and get it done.

Adjournment

John made a motion to adjourn the meeting. Michael seconded the motion and all were in favor. The meeting was adjourned at 11:01 am.

