



Clear Lake Keys Property Owner's Association

POA Board Business Meeting Agenda

May 17, 2022

Meeting is via Zoom Meeting and Starts 5:00 pm

MEETING RULES

Audio or video recording is not allowed by attendees. The Secretary will record the meeting and this recording will be kept for content backup of the meeting minutes, and to aid in the preparation of the minutes. As provided in the "Open Meeting Act", members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Attendees may address issues during the "Open Forum" portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Meeting will be held remotely via the Zoom Meeting Application. Anyone interested in attending, please contact info.keyspoa@gmail.com.

1. Meeting called to order by: Dana Moore at: 5:12 p.m.

President: Andrew Basurto	x	Director: Mary King	EX
Vice Pres: Dana Moore	x	Director: Corkey Barnes	x
Treasurer: Barbara Gill	x	Director: Tom Miller	x
Secretary: Ed Legan	x	Members and Visitors:	5

2. Pledge of Allegiance

3. Roll call of Board Members: Present; Andrew Basurto, Dana Moore, Corkey Barnes, Ed Legan, Barbara Gill, Tom Miller..... Absent Mary King

4. Consent Agenda:

Meeting Minutes: Approve POA Business Meeting of March 15, 2022 **Motion to Approve motioned by Tom Miller, second by Corkey Barnes, Passed 6 Yays, 0 Nays**

5. Treasurer's Report: Barbara Gill; Review and approve treasurer's report **Motion made by Tom Miller 2nd by Dana Moore passed 6 Yays, 0 Nays**

Total Cash on Hand \$359,529.56

Equipment Replacement \$101,128.70

Channel Improvement \$37,885.34

Barbara Gill informed that (PMI) Melisa balanced our checking account and is in order.

We discussed board members officers will need to go to the bank for updated Signature Cards

6. Report of Committees:

a. Assessment Management-Ingrid Flieger (PMI) Management Agreement for 2022 is due for renewal **Approved by the board Motion made by Tom Miller second by Ed Legan, Passed 6 Yays, 0 Nays**

b. Admiral Report-Kathy Meister: Update on progress of repairs to fleet. Reported that the four spray boats only three are operational and one needs a new motor. Until our water returns to normal pool our fleet will remain dry dock. The harvester project to place foam into the hull is currently in the process and waiting to receive the material. Was informed that the board approved the original priced of \$10,000 and the board approved to amend the original amount of \$10,000 dollars and to increase the amount to \$14,000 **motion made by Barbara Gill and Second by Tom Miller; Approved Passed 6 Yays, 0 Nays**

Question by Barbara Gill about the four harvester permits to pull weeds for a cost of \$192.00. Andrew Basurto informed the board that we are waiting for approval by the county to pay for the permit fee. Barbara Gill will contact the county to see what the status is. Will inform the board at the next meeting.

c. Channel Improvements Report-Dana Moore: a brief update on the progress. The channel dredging for Marina Village and Shoreline is on hold because water is still in the channels. Dana mentioned that he is contacting Water Works Industries for the cost to spray the primrose in the Keys.

d. Architectural Review: Janis Schlickemayer;

Single Family Resident; 548 Spinnaker **Approved**

Roof Solar; 12763 Blue Heron Ct **Approved**

Roof Solar; 12642 Shoreview Dr **Approved**

e. Neighborhood Watch Report-Mike Herman, A cannabis raid April 13th on a house on Venus Village with on undisclosed amount of plants seized and another raid on April 22 on a house on Keys Blvd seized or 800 marijuana plants. Mike also informed reported that an individual was arrested and sentenced for 17 years for burglaries in the keys.

f. Abatement Report: Nothing to report, still in search of a replacement

h. Fire-wise Community/Earth Meeting: Pamela Kicenski will have a fire wise booth at the Keys Clubhouse

i. Newsletter-Judy Bligh; The newsletter will go out in early July,

7. Unfinished Business:

a. Vote to approve or disapprove expenditures to purchase speed limit indicator sign Tabled by the board
Tom Miller will look into a the cost of purchasing a electronic sign that we can post upcoming

8. New Business:

a) Board general election: Appoint a Nominating Committee for Sept Elections

Board members up for re-election include Dana Moore, Mary King, and Corkey Barns.

Mike Herman and Ed Legan will head the committee,

b) Need board approval: To renew the contract between PMI and Keys POA. New contract to take effect on May 1st, 2022. A copy of the new contract was sent to all board members for review. **Motion to Approve, Passed 6 Yays, 0 Nays.**

c) Need board approval: Property owner for 13422 Anchor Village has accumulated \$57.44 in late fee and interest for 3 years of non-payment of assessments. Ingrid Flieger has never had a valid mailing address for this property owner so could not send her monthly invoices. Only until recently was the property

owner located and notified of the discrepancy. The property owner has since paid the assessments due but is asking for the POA to waive the late fees and interest. **Motion made not to waive the request was passed 6 Yays, 0 Nays.**

- d) **Need Board approval:** Waive late fee and interest for property owner who sent in his assessment fee on time, however his bank failed to withdraw the funds. The property owner only found this out when PMI sent him a notice of missed payment. When the property owner confirmed the mishap, he immediately paid the assessment fee. According to PMI, this property owner has a record of paying on time or early. PMI is requesting permission to waive the late fee and interest. **Motion made not to waive the request was passed 6 Yays, 0 Nays.**

- e) **Need to appoint a committee person to head up the annual POA clean-up day.**

In the past, the POA has sponsored a weekend in which Keys residents can come to the Keys Club parking lot and discard trash and other debris. This is to encourage "spring cleaning" of the Keys community. **Judy Bligh and Barbara Gill will head the committee and report back to schedule a date and cost.**

9. **Correspondence: Ed Legan Nothing to report**

10. **Open Forum: Nothing Reported**

11. **Next Scheduled POA General Meeting at the Keys Clubhouse:** June 18, 2022: 10:00 am, at the Keys Club

12. **Next POA Board Business Meeting:** July 19, 2022, at 5:00pm, at the Keys Club

13. **Meeting Adjourned at:**