



POA Board General Meeting Agenda

Saturday November 18, 2023

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.

1. **Meeting called to order by: Ed Legan at: 5:00 p.m.**
2. **Pledge of Allegiance: Ed Legan**
3. **Roll call of Board Members: Ed Legan, Don Whittier, Tom Miller, Ernie Vashereese, Donna Mackiewicz**

Members in attendance: 1 Zoom and 21 in person

4. **Consent Agenda:**

1. Approve POA Board meeting minutes

Motion to approve General Board meetings minutes September 23rd, 2023, by.

Motion by Steve Robin / 2nd Barb Higman passed Yeas 25 Nays 0

5. **Treasurer's Report: Donna Mackiewicz:**

6. **Report of Committees**

- a. **Channel Improvements Report:** Ed Legan; Weed Tech Pro has been spraying. The channels look good. Still working on a few areas. Gravelly property might need looking into on the shore. The Shoreview channel is still impassable. The County grant to spray by drone is put on hold for the year.
- b. **Architectural Review Report:** Ernie Vashereese; 1 retaining wall application approved for Flying Jib.
- c. **Neighborhood Watch Report:** Mike Herman; 6 Kia incidents, 1 dog bite, owner contacted by Neighborhood Watch and County Animal Control, two juveniles vandalized the Keys Club pool and parents and kids were contacted. Pontoon boat on Pebble filling with water - owner contacted.
- e. **Abatement Report:** Donna Mackiewicz, Update on Violations 27 on-line violations and "heads-up courtesy notices sent out with prompt action by

homeowners to correct issues. Mark Bauer asked if anything can be done to the boarded up, unsightly home on Venus Village and we will follow up with the County and homeowner. Atom Vaughn inquired about the red Suburban and RMTF complaints have been filed for this, also.

- f. CC&R's update:** Committee Ernie Vasherese, Don Whittier, Mike Herman, Steve Robin Ed Legan spoke to the importance of updating the CCr's to be in compliance with state and county rules and how important it will be to get these passed for property values and keeping our waterways and community strong.
- g. POA Newsletter:** Judy Bligh Quarterly submissions and have everything to Judy by January 1.
- h. Admiral Report:** Keith Potter; Bob Tyler We are saddened to see Keith Potter has resigned. His dedication for the past 12 years has been outstanding, and he will be truly missed. We thank him on behalf of the entire community. Assistant Bob Tyle will take on the role. Again, we thank Keith Potter for his dedication through the years.
- i. Grant and Funding;** Ed Legan, Donna Mackiewicz (CDFW) Monthly meetings continue with Chris DiVittorio and the team from Hanna Environmental and Christina Schneider. This past Tuesday's 2-hour meeting was attended by Don and Donna. Three phases were discussed: permitting and plans for Schindler Creek above Dollar General through the Keys under Konocti View bridge area with dredging and vegetation management. Permits to include the area along Highway 20, crossing under and a diversion on to the wetlands to filter runoff through the wetlands instead of the current illegally rerouting to the East Channel. Phase 2 will be the implementation of the projects and Phase 3 in partnership with Resource Conservation District will purchase and return Elem.Shannon wetlands to a functioning wetland.
- j. Budget:** Mike Herman, Donna Mackiewicz, Don Whittier, Ed Legan

 - a. 2023** Expenditures on target as predicted.
 - b. 2024** Ready for acceptance at the Special Meeting that follows tonight's meeting.
- k. Siren Proposal:** Steve Robin Proposals received as part of investigation of the rotating siren, operated by the County Sheriff Department. Grants will be looked into to cover costs and Ed will speak to the Keys Club Board about possible location on the grounds.

7. Unfinished Business:

- a. **POA Weekly Communications:** Donna Mackiewicz Board members receive weekly updates.
- b. **Property Manager Report** 59 parcels with close to 20,000 past due amounts from this year and past years are still open for collecting. Homeowners with balances over 3 years are sent to collection and 2 have lines.

8. New Business:

- a. Bids on POA Truck Discussion and approval Sealed bidding process to begin on Monday with three weeks to send bids to the PO Box. Homeowner Mark Bauer reminds the POA of the importance of smog check and release of property filing immediately after the sale. The idea to donate or junk the vehicle was brought up. Ed mentioned a spray boat will be coming up for sale as it is not needed or used.

9. Correspondence: Ed Legan / Donna Mack Mike Herman received communication of no response to the POA question to Director of Water Resources, Scott DeLeon, who is responsible for spraying Shoreview channel.

10. Open Forum: Marilyn Gravelly mentioned a property next to her needing attention for neglect and Aton Vaughn inquired if they were signed up for Emails and Neighborhood Watch. Donna signed him up at the meeting.

12. Next Scheduled POA General Meeting at the Keys Clubhouse 5:00 pm: 13. Motion to adjourn meeting by- Tom Miller/ 2nd Ernie Vashereese at 5:45
Motion passed unanimously.

2023 POA Meeting Schedule

Tuesday January 16 th	Board of Directors	5:30* pm
Tuesday March 12 th	Board of Directors	5:30* pm
Saturday March 14 th	General Membership	5:00 pm
Tuesday May 14 th	Board of Directors	5:30* pm
Saturday June 15 th	General Membership	5:00 pm
Tuesday July 17 th	Board of Directors	5:30* pm
Tuesday September 17 th	Board of Directors	5:30* pm
Saturday September 21 st	General Membership	5:00 pm
Tuesday November 12 th	Board of Directors	5:30* pm
Saturday November 16 th	General Membership	5:00 pm

Board of Directors requires a quorum, A majority is defined as more than 50% and not 50% plus one.

Example 7 boards members would require 4 to attend a meeting to make it a legal voting board.

General Membership requirement of the CC&R is 15 voting members; only one member from that property counts as 1 vote. If either membership requirements aren't met, then no decision or voting can take place. No minutes are recorded.

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- note the 5:30* time change on the Board Meetings
- Respectfully submitted by Donna Mackiewicz

20 in person meeting attendees beyond the Board of Directors: Steve Robin, Mike Herman, Marilyn Graveles, Mark Kittridge, Kathleen Krentz, Steve Abel, Wayne Hill, Caol Slaugh, Atom Vaughn, Judy Bligh, Barb Higman, Terry Hitsman, Larry Robbert, Bill McHugh, Sam Boucher, Leonardo and Daniele Lopez/DaCunja, Maria Johnson and Mark Bauer
Zoom Rober Valiente