



Clear Lake Keys Property Owner's Association

POA General Meeting Agenda

January 22, 2022

Meeting is via Zoom Meeting and Starts 10:00 am

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: Andrew Basurto at: 10:00 a.m.

2. Pledge of Allegiance

President: Andrew Basurto	ex	Director: Mary King	ex
Vice Pres: Dana Moore	x	Director: Corkey Barnes	x
Treasurer: Barbara Gill	ex	Director: Tom Miller	x
Secretary: Ed Legan	x	Members and Visitors:	17

3. Roll call of Board Members:

4. Consent Agenda:

Meeting Minutes: Approve General Meeting Meeting of Nov. 20, 2021, and special meeting on Jan. 4, 2022
Approved

5. Treasurer's Report: Review and approve. **Due to issues with accessing the treasure report, it will be reported at the next business meeting**

6. Report of Committees:

a. Assessment Management-Ingrid Flieger (PMI) via Andrew Basurto. **Informed that we need to send disclosure report to all members.**

b. Admiral Report-Kathy Meister: In the absence of an Admiral, report will be given by Andrew Basurto. **Two spray boats are scheduled for yearly maintenance, will pull boats when we have enough water.**

c. Channel Improvements Report-Dana Moore: a brief update on the progress. **Due to water in both channels Shoreview and Marina, the dredging project is on hold.**

d. Architectural Review: Janis Schlickemayer. **Was informed that one review was denied.**

e. Neighborhood Watch Report-Mike Herman. Mike stated that 2021 was fairly quiet with only 4 attempted home burglaries or suspicious persons, 4 burglaries of unlocked vehicles, 0 for locked vehicles, 1 dog report and 4 sheep running loose or in the channel.

f. Abatement Report: Nothing to report **Still needing someone to take over this position.**

h. Fire-wise Community/Earth Meeting: Pamela Kicenski informed members of information available for

what we can do to protect of community. Numerous pamphlets are available at the front desk.

i. **Newsletter**-Judy Bligh The spring newsletter will go to print April 1st. **Contact Judy Bligh .**

7. Unfinished Business:

a. Letter of objection regarding the planned Cannabis Grow; send or not send. **Passed; yeas 6, nays 0**

b. Approve the purchase of address signs to be placed on waterside of properties. **It was decided to notify homeowners that it would be a great benefit to place address on the back of homes and docks.**

c. Status of vehicle speed monitoring equipment; approve the purchase. **Tom Miller informed the board for electronic speed: the cost would be around \$1,000 dollars for just a flashing warning sign, and \$3,400 dollars for an electronic speed sign that will indicate your speed. Board asked Tom Miller to look into rentals.**

8. New Business:

a) **Discussion:** Purchase of New Harvester: **Tom Miller made a Motion to approve and Seconded by Mary King, to purchase the new Harvester with a 30% down payment to purchase the Harvester at a total cost of \$117,000.00 dollars. Motion failed to pass 1 ye and 5 nays. Board recommended a special meeting with current Harvester operators for their input.**

b) **Discussion:** CC&R renewal and revision. **Tabled; will be discussed at a special meeting.**

c) **Discussion:** Should Airbnb units be allowed in the Keys. **Tabled; will be discussed in detail at a special meeting.**

d) Approval to purchase Zoom equipment to improve Zoom presentations. **Tabled for further details**

e) Approval to purchase Anti-virus software for POA laptop(s) **Passed 6 yeas 0 Nays**

f) Approval to purchase laptop computer for POA Secretary. Secretary informed the board that he will use his personal computer.

9. Correspondence: Ed Legan, No report

10. Open Forum: No discussion from the floor.

11. Next Scheduled POA General Meeting at the Keys Clubhouse: March 19, 2022: 10:00 am, at the Keys Club

12. Next POA Board Business Meeting via Zoom: March 15, 2022, at 5:00pm, at the Keys Club

13. Meeting Adjourned: Motion to adjourn at 7:30 by Ed Legan, seconded by Dana Moore, passed 4 yeas and 0 nays