



POA Board General Meeting Agenda

Saturday June 17, 2023

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: Ed Legan at: 5:00 p.m.
2. Pledge of Allegiance: Corkey Barnes
3. Roll call of Board Members:

| | | | |
|------------------------------|----|--------------------------------------|----|
| President: Ed Legan | X | Director: Ernie Vasherresse | X |
| Vice President: Don Whittier | NA | Director: Corkey Barnes | X |
| Treasurer: Donna Mackiewicz | X | Director: Tom Miller | X |
| Secretary: Kirk Carpenter | X | Members and Visitors Zoom Meeting | 21 |

4. Consent Agenda:

1. Approve POA Board General meeting Minutes

- a. Motion to approve Business General meetings minutes March 18th 2023 by **Steve Robins** / 2nd **Mike Morris** Motion passed Yeas **6** Nays **0**

5. Treasurer's Report: Donna Mackiewicz

- a. Motion by **C. Barnes** / 2nd **Mike Morris** Motion passed Yeas **28** Nays **0**
- b. POA Financials were reviewed and discussed

6. Report of Committees

- a. Channel Improvements Report: Ed Legan; Mike Herman

- Discussion of CDFW Grant in process as well as the \$2.3 million funding through the Blue Ribbon Committee. DCFW Plan and maintenance talks. Discussion of the EPA Superfund Site to utilize the sediment from the Keys
- b. Architectural Review Report:** Ernie Vasherese;
 - One permit to rebuild a deck on Spinnaker
- c. Neighborhood Watch Report:** Mike Herman;
 - Discussion of speeders in the channels, Bridge Graffiti, break ins in the keys, and catalytic converter thefts
- d. Abatement Report:** Corkey Barnes, Mike Herman, Donna Mackiewicz; Update on Violations
 - Discussed courtesy notices, reporting to the Road Map Task Force and setting hearings, and there were 93 issues reported since Jan, 2023
- e. CC&R's update:** Mike Herman, Ernie Vasherese, Steve Robin
 - Discussed the \$9,900.00 sent to Sterling Davis to update the CC & R's and also discussed changes
- f. POA Newsletter:** Judy Bligh
 - Newsletter will be sent out after the 4th of July
- g. Admiral Report:** Keith Potter;
 - Discussion of creating a Fire Boat with the purchase of portable firefighting equipment that can spray over 75 feet. Discussed repairing spray boats and ballast systems
- h. Grant and Funding;** Ed Legan BRC (Blue Ribbon Committee, CDFW additional Grant Funding
 - Discussed current funding of all grants in progress and their status

7. Unfinished Business:

a. Discussion on Water Works 2023 contract

- Discussed current charges of \$43,000 or pay the penalty of \$7,000

8. New Business:

a. Open Bid Contracts for spraying the keys channels

- Discussed bidding for spray companies to spray four times, July, August, September, and October

b. Open Bid Contracts for abatement issue; weeds and debris

- Discussed process for taking care of abatement issues in the keys

c. Nomination Committee

- Formation of the Nominating Committee, Donne M., Steve Robin, and Heidi Aragon

9. Correspondence: Ed Legan / Donna Mack

- Discussion of 330 emails since Jan, found older lost POA PC, and the POA seeking information regarding Air BNB and VRBO files, and Donna re-arranging all POA files

10. Open Forum:

- Discussion of the boat parade and it's insurance issues to sponsor and early survey files

11. Next POA Board Business Meeting at the Keys Clubhouse: July 18th, 2023: Keys Club House, 5:00 pm

12. Next Scheduled POA General Meeting at the Keys Clubhouse 5:00pm: September 23rd 2023

13. Motion to adjourn meeting by C. Barnes / 2nd by T. Miller at 6:12pm

Motion passed 6 Yeas 0 Nays

14. Closed Executive Session

Corrected 2023 POA Meeting Minutes

| | | |
|------------------------------------|--------------------|---------|
| Tuesday January 17 th | Board of Directors | 3:00 pm |
| Tuesday March 14 th | Board of Directors | 5:00 pm |
| Saturday March 18 th | General Membership | 5:00 pm |
| Tuesday May 16 th | Board of Directors | 5:00 pm |
| Saturday June 17 th | General Membership | 5:00 pm |
| Tuesday July 18 th | Board of Directors | 5:00 pm |
| Tuesday September 19 th | Board of Directors | 5:00 pm |
| Saturday September 23rd | General Membership | 5:00 pm |
| Tuesday November 14 th | Board of Directors | 5:00 pm |
| Saturday November 18 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 member 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 meant than no decision or voting can take place. No minutes are recorded.

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