



# Clear Lake Keys Property Owner's Association

## POA Board General Meeting Agenda

Saturday September 24, 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](mailto:info.keyspoa@gmail.com).**

1. Meeting called to order by: Ed Legan at: 10:02 a.m.
2. Pledge of Allegiance; Corkey Barnes
3. Roll call of Board Members: **Ed Legan, Corkey Barnes, Donna Mackiewicz, and Tom Miller present.**  
**Andrew Basurto, Mary King, and Dana Moore were absent.**

President: Andrew Basurto	AB	Director: Mary King	AB
Vice Pres: Dana Moore	AB	Director: Corkey Barnes	X
Treasurer: Donna Mackiewicz	X	Director: Tom Miller	X
Secretary: Ed Legan	X	Members and Visitors:	32
		ZOOM:	2

4. Special Speakers for the Hypolimnetic Oxygenation Pilot Project in the Oaks Arm. Speaker were Alicia Cortes from UC Davis and the Blue-Ribbon Committee who is funding the program. **A request for a POA homeowner(s) to be a part of the project is requested for communication. The project study will begin in 2024 will bring in oxygen through pipes laid on the lake bed, assessed by a location on HWY 20 that is still needing to be researched. The 100% oxygen has been proven in other studies to help with phosphorus levels and in time restore lake health. Different than the experiments done in the 1990's which used aeration, the oxygen (although more expensive at one million for the 2-month trial) has long-term proven success in other projects around the world. Funding would need to be explored for continuation after the 3-month experiment.**
5. Discussion on primrose contract: **The current contract presented to the Keys POA is insufficient in that not all the properties will be sprayed. Still continuing discussion with the Board for waiving of permit fees and partnership to have properties not in the Keys, along the boundaries that need spraying for our properties to have good results, is non-going and no funds will be spent until we bring this back to the Board and General Membership. The Board encourages all property owners to contact the Board of Supervisors, especially Board chair Crandell, with our concerns and requests for help. Questions were asked about Duck Weed, which is Azolla. Azolla is also known as mosquito fern, duckweed fern, fairy moss, water fern. Native to the Americas, Azolla folliculinids was introduced to the UK in the 19th century and became naturalized, going on to become widespread on slow moving and stationary water bodies, frequently infesting valuable or threatened habitats. Azolla can have a variety of impacts: it can reduce light and oxygen reaching submerged flora and fauna; outcompete native aquatic plants; alter pH and other physiochemical variables; block drainage systems;**

inhibit leisure activities such as angling and boating; and pose a risk to livestock and people when mistaken for solid land.

**Creeping Water Primrose** - Water primrose can be found in shallow marshes, ponds and ditches. Pros and Cons of Water Primrose Ducks and other waterfowl will consume the seeds of water primrose. Submerged portions of all aquatic plants provide habitats for many micro and macro invertebrates. These invertebrates in turn are used as food by fish and other wildlife species (e.g., amphibians, reptiles, ducks, etc.). After aquatic plants die, their decomposition by bacteria and fungi provides food (called "detritus") for many aquatic invertebrates. Water primrose can also reproduce via small plant fragments. If given the opportunity to travel on wildlife or recreational equipment, these plant fragments can establish new colonies. A prolific grower it can easily cover the surface water. To help prevent the spread of it clean your boats, shoes, and other recreational gear and properly dispose of or leave on site any plant fragments you find. With its stems and leaves floating at the surface, forming dense mats, shading deeper water plants, reducing their photosynthetic rate and reducing the amount of dissolved oxygen in the water. As well as detrimentally affecting biodiversity, the dense mats of floating vegetation can quickly block waterways and interfere with navigation and fishing.

**6. Consent Agenda:**

**a. Meeting Minutes:** Approve POA General Meeting of June 18<sup>th</sup> 2022, 2<sup>ND</sup>. **No quorum of membership at the June 18<sup>th</sup>, General Meeting. No meeting notes were taking.**

**7. a. Report of Committees:** All Committees will update the General Membership. The Committee Reports are available on the webpage in the Board Minutes of September 20, 2022.

**8. Unfinished Business: None**

**9. New Business: None**

**10. Correspondence:** On-going discussion with primrose and steps to control and eradication are on going.

**11. Open Forum:** Presenters were thanked for the presentation and refreshments. Possible homeless camp, addressed and will be followed up on.

**12. Install new Board Members:** The Board met and approved the following slate of officers 2023: President; Ed Legan (1 year). Vice President, Don Whittier (2 year) Secretary; Matt Smith (2 years) Treasurer; Donna Mackiewicz (2 years). and Tom Miller (1 year), Corkey Barnes (1 year) (Abatement Chairman) and Mike Herman remain as Directors and Members-at-large. The new Board was introduced to the membership. Check signing priveledges and Signature Card Signers to the bank accounts (West America and Wells Fargo) will be (two signatures each transaction Ed Legan, Donna Mackiewicz, Don Whittier and Matt Smith.

**13. Next POA Board Business Meeting:** November 17<sup>th</sup>, 2022, at 5:00pm, at the Keys Club,  
General meeting November 19<sup>th</sup>, 5:00 pm at the Keys Club.

**14. Meeting Adjourned at: 11:30 am** motioned by Tom Miller 2<sup>nd</sup> Corky Barnes

**15. Election of Officers by Board Members** President - Ed Legan Vice President- Don Whittier,  
Secretary- Matt Smith, Treasurer- Donna Mackiewicz. Directors Corky Barnes, Tom Miller, Ernie Vasherese

Secretary of the Board signature: \_\_\_\_\_

Date: \_\_\_\_\_

