



## Clear Lake Keys Property Owners Association POA Board Business Meeting

November 15th, at 5:00 pm

Meeting held at the Keys Club and Zoom\*

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.

\*Anyone interested in attending via Zoom, please contact [info.keyspoa@gmail.com](mailto:info.keyspoa@gmail.com)

President: Ed Legan <b>YES</b>	Treasurer: Donna Mackiewicz <b>YES</b>	Director: Ernie Vasherese <b>YES</b>
Vice President: Don Whittier <b>YES</b>	Secretary: Matt Smith <b>YES</b>	Director: Corkey Barnes <b>YES</b>
		Director: Tom Miller <b>YES</b>

Members and Visitors **24**

Zoom Meeting **2**

1. Meeting called to order by: at: **5:01p.m.**
2. Pledge of Allegiance: Corkey Barnes
3. Roll call of Board Members: **ALL IN ATTENDANCE**
4. Consent Agenda:
  1. Approve POA Board meeting minutes
    - a. Motion to approve Business Board meetings minutes September 20 by: EV 2nd: CB
    - Motion to approve Special Board meeting minutes September 18 by: EV 2<sup>nd</sup> DW
5. Update on the Primrose spraying Waterworks is actively spraying in the Keys today and tomorrow
6. Treasurer's Report: Donna Mackiewicz **Accepted and approved Discussion and overwhelming support to add new Board and Directors as signers for all accounts. Wells Fargo is Wednesday at 11 – all will be**

in attendance with Michael Herman original depositor. Signers will be two for all transactions and include any of the current board: Ed Legan, Donna Mackiewicz, Matt Smith, Tom Miller, Don Whittier.

## 7. Report of Committee

- a. Channel Improvements Report: Ed Legan spraying, grants updates
- b. Architectural Review Report: Ernie Vasherese retaining wall is only new application
- c. Neighborhood Watch Report: Mike Herman No major news – just break-ins through Keys Club storage lot and nothing was taken.
- d. Abatement Report: Corkey Barnes Awaiting thumb drive pdf conversions
- e. Fire-wise Community: Pamela Kicenski Application for continuation submitted and neighborhood awareness is great. 9 Firewise communities in our area are in contact and materials are available by the library shelf in the Keys Club
- f. EaRTH Meeting Report: Pamela Kicenski A Keys representative is needed. Road Map Task Force is active. Firewise certification helps with insurance and non-cancellations of policies. One resident has had premiums doubled this year. Klaus Park has been officially designated to the County and is located here in CLO between CL Lava and Moose Lodge – over 600 acres with 300 dedicated as wildlife preserve.
- g. POA Newsletter: Judy Bligh Articles due in January
- h. Budget Committee- Mike Herman Presented budget, nothing outstanding over past year's reserves updated. Budget reviewed, accepted and passed unanimously.
- i. Admiral Report: Keith Potter Battery is being charged. Key was found. Suggested harvester stay on the blocks for proper care.
- j. Grant and Funding; Lydia Broer Introduced herself and gave contact information

## 8. Unfinished Business:

- a. Signage: Tom Miller Sign is put on hold after learning the permit is \$3,000 for the county and still investigating where it would be placed, security and care issues.
- b. Harvester Permit: Tom Miller Still trying to locate the paperwork. Will request duplicate from Ben Huffer USFW

## 9. New Business:

- a. Discussion to approve – Budget for 2023 APPROVED

10. Correspondence: Ed Legan Emails and grant zoom and communications with outside agencies discussed – Board is very busy.

11. Open Forum: Suggestion for Welcome packet update and welcoming committee. Donna will pursue this and mentions two new homeowners have expressed interest in the committee updates. H.A. is concerned about Willows being mentioned in grants as they have short life. Tom replied complying with

all regulations and revegetation plantings and following each grant guideline is of utmost importance. S.G. gave her address for spraying attention. Two lots needing yard care mentioned and have new no trespassing signs on. Lots will be cleaned this week and put on the market for resale.

12. Next Scheduled POA General Meeting at the Keys Clubhouse: November 19th, 2022: Keys Club House 5:00 pm

13. Next POA Board Business Meeting at the Keys Clubhouse: January 17th, 2023: Keys Club House, 5:00 pm

14. Motion to adjourn meeting by- **Don Whittier** second **Corkey Barnes** at; 5:59

### 2023 POA Meeting Minutes

Tuesday January 17th Board of Directors 5:00 pm	Saturday March 18th General Membership 5:00 pm
Tuesday March 14th Board of Directors 5:00 pm	Saturday June 17th General Membership 5:00 pm
Tuesday May 16th Board of Directors 5:00 pm	Saturday September 24th General Membership 5:00 pm
Tuesday July 18th Board of Directors 5:00 pm	Saturday November 18th General Membership 5:00 pm
Tuesday September 19th Board of Directors 5:00 pm	
Tuesday November 14th Board of Directors 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 neither membership requirements aren't meant than no decision

Respectfully submitted by Matt Smith and Donna Mackiewicz