

**CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**March 27, 2024**

**February Meeting Call to Order:** The meeting was called to order at 6pm.

**Board Members Attendees:** Bill Clark, Debbie Mitchell, Connie Heagy, Tom Shideler, Mike Haas, Scott Von Lanken, Bill Scarpino, Carol Taylor and Chuck Carter.

**Minutes:** Typo errors to the minutes were noted. Proposal to approve the February meeting minutes with the noted corrections passed.

**Treasurer's Report:** The Financial Treasurer Reports through February 2024 were sent to the Board for review. Proposal to approve the financial reports was passed. It was reported that the Board's 2023 taxes have been completed and the PO Box dues were paid.

**Communications Committee/CINC:** Concerns continue to be discussed regarding some overnight parking of individuals sleeping in their cars. The HOA is considering an e-Blast survey to homeowners asking for their observations of this sort of parking and opinions on limiting overnight parking. Will also send an e-Blast regarding the City sponsored bulk trash drop off scheduled for 4/20/24.

**Seawalls:** It is anticipated that the seawall repairs on Hemlock will be going to bid in approximately 90 days assuming all agency approvals are obtained. It was noted that the City has commented that the water channels are "streets and the seawalls are the equivalent to a street curb."

**Water Quality:** RFPs to hire companies to evaluate options to evaluate and identify water remediation options were received from two companies. The Public Works Selection Committee selected Craft Water Engineering. It is anticipated that they will identify the top 5 options and how much they will cost.

**Membership:** No report.

**Website:** Website improvements are continuing.

**Landscaping:** The City is now responsible for maintaining the greenbelts. The contract of the maintenance will be going back out for bid in the summer. Tree trimming is continuing throughout Mandalay Bay.

**Open Issues:**

- **Court Summons:** The HOA received a summons to appear from a fall that a person experienced. The location where this occurred is not within Mandalay Bay. In addition, the HOA does not own or have responsibility for any property. Debbie is trying to work with the attorney that filed the lawsuit trying to see if they will fix it without us having to file with the court.

**Dredging** – A resident contacted Senator Limone regarding the fact that he experienced prop damage due to the lack of dredging. There are certain channels that are particularly bad during low tide due to lack of dredging.

**Architecture Committee** – No report

**Annual Meeting** – The Annual meeting was held on 2/24 at PCYC. We received positive feedback on the venue and content of the meeting.

**Next Meeting:** 4/17/24

**Adjournment:** The meeting was adjourned at 7:00pm.

**Submitted by:**

*Connie Heagy*

**Connie Heagy, Secretary**