

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 15, 2024

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

Board Members Attendees: Bill Clark, Debbie Mitchell, Connie Heagy, Tom Shideler, Scott Von Lanken and Chuck Carter.

Minutes: Proposal to approve the April meeting minutes were approved by the Board.

Treasurer's Report: The Financial Treasurer Reports through April 2024 were sent to the Board for review. Proposal to approve the financial reports was passed.

Communications Committee/CINC: No new report

Seawalls: It is anticipated the seawall repairs on Hemlock will be going to bid in approximately 90 days assuming all agency approvals are obtained.

Water Quality: City approved RFP on May 7th for identification of options for addressing the water quality concerns.

Membership: It was noted that only 118 members out of 700+ have paid their dues. Discussion of doing an invoice. Probably not cost effective based on how many people would have to respond to break even from the costs of doing the mailing.

Website: Website improvements are continuing.

Landscaping: The contract of the maintenance of the greenbelts and other areas in Mandalay Bay are going back out for bid in the summer.

Dredging – Nothing new to report.

Architecture Committee – Nothing new to report

Open Issues:

No open issues at this time.

Next Meeting: June 19, 2024

Adjournment: The meeting was adjourned at 7:15 pm.

Submitted by:

Connie Heagy

Connie Heagy, Secretary