

**CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**July 10, 2024**

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

**Board Members Attendees:** Bill Clark, Debbie Mitchell, Connie Heagy, Chuck Carter, Bill Scarpino and Scott Van Lanken

**Minutes:** June meeting minutes were approved by the Board.

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

**Seawalls:** The tasks necessary to proceed with the Hemlock repairs are proceeding. Approvals are required from the Waterboard.

**Water Quality:** In addition to documenting options for water quality maintenance, the goal with Craft Water is to fix problem. ABC proposal to charge residents for water testing has been stopped. The testing is changing from ABC to Craft Water who will prioritize remediation options. Craft Water met with the City. HOA representatives were not in attendance.

**Landscaping:** New contract for handling the landscape maintenance will begin soon. In the meanwhile, the City is continuing the mowing, etc.

**Communications Committee/CINC:** Discussions are continuing on the potential sound wall between Channel Islands bridge and Meridian.

**Membership:** No significant changes to membership.

**Website:** Website improvements are continuing.

**Dredging** – Nothing new to report.

**Architecture Committee** – Nothing new to report

**Open Issues:** No open issues at this time.

**Next Meeting:** No meeting in August. Next meeting 9/11/24

**Adjournment:** The meeting was adjourned at 6:40pm.

**Submitted by:**

*Connie Heagy*

**Connie Heagy, Secretary**