

**CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 14, 2025**

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

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

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

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

**Seawalls:** The tasks necessary to complete the Hemlock repairs are continuing. Approvals are still pending from the Waterboard.

**Dredging:** The City is continuing funding discussions.

**Water Quality:** Craft Water is scheduled to do a presentation in February of potential solutions.

**Landscaping:** The City has been trimming trees on Harbor Service Road.

**Communications Committee/CINC:** Nothing new report.

**Membership:** Membership dues are 30% for 2024. 2025 dues are now due. The largest collection point is the annual meeting scheduled for February 8, 2025.

**Website:** Website improvements are continuing.

**Harbor Debris Removal:** Discussions are continuing with the City.

**Architecture Committee –** Nothing new to report.

**Annual Meeting:** Scheduled for 2/8/25 at PCYC. Discussed potential speakers for the meeting. Sign in will begin at 8:30am. The meeting will start at 9am. There will be a rehearsal prior to the meeting.

**New/Open Issues:** Nothing new to report

**Next Meeting:** Next meeting - March 19, 2025

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

**Submitted by:**

*Connie Heagy*

**Connie Heagy, Secretary**