

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 18, 2023

January Meeting Call to Order: The meeting was called to order by President Bill Clark at 6pm.

Board Members Attendees: Bill Clark, Debbie Mitchell, Connie Heagy, Mike Haase, Chuck Carter, Tom Shideler Keith Beckwith and Scott Von Lanken

Minutes: Proposal to approve the November meeting minutes was made by Chuck. and seconded by Chuck. The minutes were unanimously approved.

Treasurer's Report: The Financial Treasurer Reports through December 2022 were sent to the Board for review. Proposal to approve the financial reports was made by Debbie and seconded by Bill C. Tom noted that the previous issues with insurance coverage and amount owed have been addressed and paid.

Water Quality: Testing was completed in December and January and is now on a monthly schedule. The City is covering appropriate expenses via ARPA funds.

Seawalls: Tatiana, our primary contact at the City regarding seawalls, is leaving. She told us she provided the City with a five-to-six-year plan for addressing the seawalls. We will continue to work closely with the City and hope to have continuity with the progress that has been made with Tatiana.

Annual Meeting: The Annual Meeting is February 25, 2023, at 9am with both a Zoom and in-person attendance option. The meeting will be held at PCYC. There will be mailings to remind homeowners of the meeting.

Membership: Homeowners can pay via a check or by PayPal. Membership dues cover the calendar year regardless of when in the calendar year they are paid. Dues for 2023 are trickling in. Typically a number of homeowners pay at the annual meeting.

Architectural Committee: The committee noted that the City does not allow multiple dock ramps from the same property, however, there are a number of homes that have more than one dock ramp, especially corner lots.

Landscaping: Landscape maintenance in areas surrounding Mandalay Bay is continuing. There have been discussions regarding aerating grassy areas. Watering may resume with the increase in local rain, however, in addition to the grass getting green, weed control will be an issue that will need to be addressed. It was also noted that curb gutters and trash clean up not being done adequately.

Website: The agenda for annual meeting will be provided on our website.

Dredging: No update.

Communications Committee: No update.

Neighborhood Clean Up Campaigns: No update.

Next Meeting: The next Board meeting is scheduled for February 22, 2023 to finalize preparation for the annual meeting.

Adjournment: The meeting was adjourned at 7:10 pm.

Submitted by:

Connie Heagy

Connie Heagy, Secretary