

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 23, 2024

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

Board Members Attendees: Bill Clark, Debbie Mitchell, Connie Heagy, Keith Beckwith, Carol Taylor, Chuck Carter, Bill Scarpino. In addition, resident Jon George, attended a portion of the meeting via phone to provide an update on his work efforts for a sound near the Channel Islands bridge.

Minutes: September meeting minutes were approved by the Board.

Treasurer's Report: The Financial Treasurer Reports through September 2024 were sent to the Board for review. Proposal to approve the financial reports was passed. Some funds have been moved to a CD account to take advantage of the increased interest rates banks are currently offering.

Seawalls: The tasks necessary to complete the Hemlock repairs are continuing. Approvals are still pending from the Waterboard. \$1.5M in funds obtained by Public Works went to the city council for approval. These funds will repair some footing issues.

Water Quality: Craft water will do a presentation in Feb of potential solutions. Another status meeting is scheduled for the end of this month.

Landscaping: New contract for handling the landscape maintenance is now in place. Nice Ct – one of the neighbors paid to have the center piece repaired.

Communications Committee/CINC: There is an abandoned boat that someone left at a resident's dock. Homeowner is struggling to determine how to have it removed.

Membership: Membership dues are 30%.

Website: Website improvements are continuing.

Dredging – Nothing new to report.

Architecture Committee – Nothing new to report

New/Open Issues: Jon George attended by phone and provided the following update: Jon has been working diligently with venders and the city on a potential option to put a sound wall from CI bridge to Meridian. The lack of privacy, noise, trash and car light disruptions to Jamestown Ct and Oldham Circle have increased with the removal of the larger landscape that died during the drought and by the tree trimming that has been occurring. Jon feels that the best solution is a noise-deterring wall. He has worked with a couple of contractors on a potential solution that would start at the top of the bridge and go to the signal as a test to determine the effectiveness of this sort of solution. One of the challenges is that this area has been designated as a View Corridor which would have to be changed to construct a wall. Another issue is determining who would maintain the wall once constructed.

Next Meeting: Next meeting 11/20/24.

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

Submitted by:

Connie Heagy

Connie Heagy, Secretary