

CHANNEL ISLANDS WATERFRONT HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 20, 2024

November 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, Scott Van Lanken

Minutes: October meeting minutes were approved by the Board.

Treasurer's Report: The Financial Treasurer Reports through October 2024 were sent to the Board for review. Proposal to approve the financial reports was passed. To increase the interest being earned some of the funds have been transferred to a CD. It was suggested we change who is handling the routine bookkeeping needs. A motion to replace the existing bookkeeper was approved by the Board.

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

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

Landscaping: New contract for handling the landscape maintenance is now in place. Trimming on Jamestown Court is being completed. The City is now carrying irrigation maintenance parts on their trucks so they are able to repair problems when noticed rather than having to wait for parts.

Communications Committee/CINC: Nothing new report.

Membership: Membership dues are 30% for 2024. 2025 dues are now due. Largest collection point is the annual meeting scheduled for February 2025.

Website: Website improvements are continuing.

Dredging – Dredging discussions are being held. There are funding concerns.

Architecture Committee – Nothing new to report

New/Open Issues: Nothing new to report

Next Meeting: Next meeting January 15, 2025

Annual Meeting: Scheduled for 2/8/25 at PCYC.

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

Submitted by:

Connie Heagy

Connie Heagy, Secretary