

**TRINIDAD ISLAND HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

Thursday November 18, 2021

**5:30 p.m.- Open Business Meeting
6:30 p.m.- Homeowner Forum
7:00 p.m. Executive Session (closed)**

Video Conference Join Here
zoom.us: Meeting ID: 991-9480-3872
Contact Management for meeting login credentials.

***** AGENDA *****

I. CALL TO ORDER- 5:30 P.M.

II. BUSINESS MEETING-MOTION TO ADOPT AGENDA OR AMEND

III. COMMITTEE REPORTS

A. Architectural Committee - Mark Scott - Chairperson

1. Architectural Log
2. Architectural Fees

B. Dock and Facilities Committee - Ruth Ormsby - Chairperson

1. Dock Inspection Reports
2. Docks Power-wash Discussion

C. Landscape Committee – Tom McMillen - Chairperson

1. Landscape Inspection Report
2. Harvest Landscape Report
3. Winter Color Proposal
4. Harvest Grub Proposal

D. Lighting Committee – Tom McMillen - Chairman

1. Committee Report

E. Marina Walkway Committee - Rick Wood - Chairman

1. Marina Walkway Report
2. Marina Weephole Inspection Proposals
3. Marina Sidewalk Repair Discussion

F. City Liaison Committee - Tom Wood - Chairman

1. Committee Report

IV. CONSENT CALENDAR

- A.** Minutes of September 16 and October 21 and November 9, 2021 Special Meetings
- B.** Financial Reports – Review and Acceptance August 31 and September 30, 2021
- C.** Ratification of Draft Audit Approval
- D.** Ratification of Diseased Eucalyptus Removal
- E.** Ratification of Association Funds Transfer

V. BUSINESS

- A.** Annual Tree Trimming Proposal
- B.** Member Delinquency – File Lien
- C.** Park Camera Replacement Proposal
- D.** Holiday Boat Parade
- E.** Community E-Blasts/Newsletter
- F.** Staff Report/Action List/Facilities Reports
- G.** General Correspondence

VI. HOMEOWNER FORUM – 6:30 P.M.

VII. EXECUTIVE SESSION- CLOSED

- A.** Executive Session Minutes- September 16, 2021
- B.** Compliance Report
- C.** Member Compliance Hearings
- D.** Member Requests
- E.** Legal Matters
- F.** Delinquency Report

NEXT MEETING IS JANUARY 20, 2022