

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

Thursday November 17, 2022

**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: 863 2138 8154
Password: 115636**

***** AGENDA *****

- I. CALL TO ORDER- 5:30 P.M.**
- II. BUSINESS MEETING-MOTION TO ADOPT AGENDA OR AMEND**
- III. CONSENT CALENDAR**
 - A. Minutes of September 15 and October 20, 2022 meetings
 - B. Financial Reports – August 31 and September 30, 2022 HOA and Dock
 - C. Ratification of Association Funds Transfer
- IV. BUSINESS**
 - A. Nordic Patrol Proposals
 - B. Flock Camera Policies and Safelist Program
 - C. Member Delinquency – File Liens
 - D. Investment CDs
 - E. Community Eblasts/Newsletter/Communications Committee
 - F. Holiday Boat Parade
 - G. Maintenance Calendar
 - H. Staff Report/Action List/Facilities Reports
 - I. General Correspondence
- V. HOMEOWNER FORUM**
- VI. COMMITTEE REPORTS**
 - A. Architectural Committee - Mark Scott - Chairperson**
 - 1. Architectural Log
 - B. Dock and Facilities Committee - Open - Chairperson**
 - 1. Dock Inspection Reports
 - 2. Dock Open Chairperson
 - C. Landscape Committee – Tom McMillen - Chairperson**
 - 1. Landscape Inspection Report
 - 2. Harvest Landscape Reports
 - 3. Harvest Winter Tree Trimming Proposal
 - 4. Harvest Plant Replacement Proposals
 - D. Lighting Committee – Tom McMillen - Chairman**
 - 1. Committee Report
 - 2. Lighting Trenching Costs

- E. Marina Walkway Committee - Rick Wood - Chairman**
 - 1. Marina Walkway Report
 - 2. Marina Sidewalk Repair Discussion

- F. City Liaison Committee - Tom Wood - Chairman**
 - 1. Committee Report

VII. EXECUTIVE SESSION- CLOSED

- A.** Executive Session Minutes- September 15, 2022
- B.** Compliance Report
- C.** Member Compliance Hearings
- D.** Legal Matters
- E.** Homeowner Requests
- F.** Delinquency Report

NEXT MEETING IS JANUARY 19, 2023