

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

**GENERAL SESSION MINUTES
JUNE 17, 2021**

* * * MINUTES * * *

NOTICE

Upon due notice, the Board of Directors for the Trinidad Island Homeowners Association held a General Session Meeting at 5:30 P.M. on June 17, 2021 via Zoom teleconference due to the OC Health Mandates surrounding the COVID-19 virus.

I. CALL TO ORDER

The meeting was called to order by Treasurer, Ira Schey at 5:33 P.M.

ATTENDANCE

Present:

Ira Schey, Treasurer
Igor Lichtmaher, Secretary
Allen Korneff, Director

Absent:

Kevin Cloud, President

Management: Elizabeth Reed, CMCA, AMS Director of Community Mgmt.
Keystone Pacific Property Management

Others:

4 Homeowners

II. MOTION TO ADOPT AGENDA AS PUBLISHED OR TO AMEND

The Board was presented with the General Session Agenda as published to the membership. Upon motion duly made and seconded:

Resolved: To approve the agenda as presented. **3/0**

EXECUTIVE SESSION

The purpose of the May 19, 2021 Executive Session was to review member delinquency status, member compliance status, pending legal issues, and to review/approve Executive Session Minutes from the April 15, 2021 meeting.

III. COMMITTEE REPORTS

A. Architectural Committee Report - Mark Scott - Chairperson – not present

1. Architectural Log of Submittals: The Architectural Log was presented for the Board's review. A motion was made, seconded and carried to accept the report to file with no action required. **3/0**

B. Dock & Facilities Committee Report – Ruth Ormsby - Chairperson, present

1. Dock Inspection Reports – No action required.
2. Floating Dock Discussion – The Board directed the Dock Committee to prepare a list of restrictions and/or specifications for Floating Dock policy. No formal Board action taken.
3. Unapproved Vessels in Guest Slip – No Board action taken.

C. Landscape Committee – Tom McMillen – Chairperson, not present

1. Landscape Inspection Report – A motion was made, seconded and carried to accept the report to file with no action required of the Board. **3/0**
2. Harvest Landscape Report – A motion was made, seconded and carried to accept the report to file with no action required of the Board. **3/0**

D. Marina Lighting Committee – Richard Fisler – Chairperson, present

1. Marina lighting installation is completed. Special mounts to hold signs will be installed by the vendor at no additional cost. Only these mounts may be used, or the warranty could be voided. No Board action taken.

E. Marina Walkway Committee – Rick Wood, Chairperson, not present

1. Marina Walkway Report – No updated report.

F. City Liaison Committee – Tom Wood, Chairperson, not present

1. Committee Report – No updated report.

IV. CONSENT CALENDAR – One motion will approve all items on the consent calendar. A motion was made, seconded and carried to approve the following: **3/0**

A. Minutes of the May 19, 2021 General Session Meeting

Resolved: To approve the minutes from the May 19, 2021, General Session meeting.

B. Financial Reports

Resolved: To acknowledge the review of the April 30, 2021 Dock and HOA financial reports.

Resolved: To accept the April 30, 2021 Dock and HOA Financial reports, as submitted.

C. Ratification of Association Funds Transfer

Resolved: To ratify the actions and accept the Association Funds Transfer.

- None this month.

End of Consent Calendar

V. BUSINESS

- A. Tot Lot Repair and Renovation Discussion** – Recent repairs to the Tot Lot were discussed. The approval for the repairs, which was within the manager's approval had been approved. No Board action taken.
- B. Landscape Lighting** – Tom McMillen, the Landscape Chairman has scheduled meetings with lighting vendors to investigate solar options. No Board action taken.
- C. Community Newsletter and E-blasts Ideas** – The next quarterly newsletter will be sent out for September. New eblast topics will include annual assessments, annual election results, rule changes and updated lighting. No Board action required.
- D. Members' & Others Noteworthy Communications** – This information was presented for the Board's review only, with no action necessary.
- E. Annual Calendars and Rosters** – This information was presented for the Board's review only, with no action necessary.
- F. General Correspondence** – This information was presented for the Board's review only, with no action necessary.

VI. HOMEOWNER FORUM

Four (4) homeowners were present for the review of the Dock and Landscape Committee reports, Lighting and to request whether the TLC could host a garage sale day.

VII. ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 6:15 P.M. to enter into Executive Session. The next Board Meeting will be held on Thursday, July 15, 2021 location TBD.

ATTEST

Signature: _____
DocuSigned by:
Marquise Hawley
D71FDE020C3C4E4... Date: 7/19/2021 | 5:58 PM PDT