

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

**GENERAL SESSION MINUTES
AUGUST 19, 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 August 19, 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 President, Kevin Cloud at 5:31 P.M.

ATTENDANCE

Present: Kevin Cloud, President
Marquise Hawley, Secretary
Allen Korneff, Director

Absent: Ira Schey, Treasurer
Benita Jacobs, Director

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

Others: 3 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 July 15, 2021 Executive Session was to review member delinquency status, member compliance status, pending legal issues, and to review/approve Executive Session Minutes from the June 17, 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 reviewed the Dock Committee's second draft for a formal Floating Dock policy. This item is pended for further re-write by the Ad Hoc Committee of Chairperson Ormsby, Directors Cloud and Korneff and Mr. Fislser. No formal Board action taken.
3. Corner Wheel Discussion – The letter sent out to members with corner wheels was discussed. No formal Board action taken.

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

1. Landscape Inspection Report – No Board action required.
2. Harvest Landscape Report – No Board action required.
3. Harvest Color Proposal- A motion was made, seconded and carried to approve the Fall Color in the amount not to exceed \$2,500.00. **3/0**

D. Lighting Committee – Tom McMillen – Chairperson, not present

1. Tom's report, which is to focus on up lighting as opposed to bollards, which may require approval and permitting from the city, was shared. No Board action taken.

E. Marina Walkway Committee – Rick Wood, Chairperson, present

1. Marina Walkway Report – No updated report.
2. Marina Weephole Inspection Proposals – This item has been tabled to the September meeting.
3. Marina Sidewalk Repair Discussion – No Board action taken.

F. City Liaison Committee – Tom Wood, Chairperson, present

1. Committee Report – Chairperson Wood shared the 4 items brought to the City of Huntington Beach's attention: City Engineer is available to speak with the Board at a future meeting, resurfacing of Edinger, street cut repairs and fence repair at Beach Park.

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 (2/0/1- Director Korneff abstained from minutes)**

A. Minutes of the July 15, 2021 General Session Meeting

Resolved: To approve the minutes from the July 15, 2021, General Session meeting.

B. Financial Reports

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

Resolved: To accept the June 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.

- Trinidad Island Reserve Transfer - \$86,130.79.

End of Consent Calendar

V. BUSINESS

A. Annual Election and Reseating of the Board – A motion was made, seconded and carried to appoint Allen Korneff to position of Vice President. **3/0**

B. Sidewalk Maintenance Proposal – A motion was made, seconded and carried to approve the proposal from CHS to repair the failing patches and cracks along the marina walkway, in the amount of \$2,980.00. **3/0**

C. Holiday Lighting Proposal – A motion was made, seconded and carried to approve Shine Illumination’s holiday lighting proposal, in the amount not to exceed \$11,480.00. **3/0**

D. Marina Electrical Panels – A motion was made, seconded and carried to approve the proposal from Three Phase Lighting to repair and replace two electrical panels on the docks, in the amount of \$3,575.00 and permits ranging from \$500.00 to \$1,500.00. **3/0**

E. Increased Compliance Inspections – This item has been tabled to the September meeting.

F. Meeting Location Discussion – The Board prefers to continue the meetings via zoom and have tabled this item until circumstances have changed.

G. Community Newsletter and E-blasts Ideas – The next quarterly newsletter will be sent out for September. To be included is information on the amount of compliance letters sent out or in future, number of Architectural applications reviewed on average. No Board action required.

H. Members’ & Others Noteworthy Communications – This information was presented for the Board’s review only, with no action necessary.

I. Annual Calendars and Rosters – This information was presented for the Board’s review only, with no action necessary.

J. General Correspondence – This information was presented for the Board’s review only, with no action necessary.

VI. HOMEOWNER FORUM

No homeowners wished to speak during Homeowner forum.

VII. ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 7:10 P.M. to enter into Executive Session. The next Board Meeting will be held on Thursday, September 16, 2021 location via Zoom teleconference.

ATTEST

DocuSigned by:
Marquise Hawley
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9/21/2021 | 3:27 PM PDT

Signature: _____ Date: _____