

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

**GENERAL SESSION MINUTES
JULY 21, 2022**

NOTICE

Upon due notice, the Board of Directors for the Trinidad Island Homeowners Association held a General Session Meeting following Executive Session at 5:30 P.M. on July 21, 2022 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
Allen Korneff, Vice President
Ira Schey, Treasurer
Marquise Hawley, Secretary
Igor Lichtmaher, Director

Absent: none

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

Others: 6 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. **5/0**

EXECUTIVE SESSION

The purpose of the June 16, 2022 Executive Session was to review member delinquency status, member compliance status, pending legal issues, and to review/approve Executive Session Minutes from the May 19, 2022 meeting.

III. HOMEOWNER FORUM

Lt. Shawn White of the HB PD was in attendance to share information and statistics regarding crime in the Huntington Beach area, as well as recommendations for Homeowners. Six homeowners were in attendance to listen to and give questions to Lt. White.

IV. 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. No action required.

B. Dock & Facilities Committee Report – Open - Chairperson

1. Dock Inspection Reports – Report was reviewed. No action required.

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

1. Landscape Inspection Report – Report was reviewed. No Board action required.
2. Harvest Landscape Report – Report was reviewed. No Board action required.
3. Harvest Scalp and Overseed Proposal – The scalp and overseed proposal was discussed in terms of the current drought restrictions. Upon motion duly made and seconded:

Resolved: To approve the proposal for Scalp and Overseed, in the amount of \$6,367.41, with the final decision on whether to proceed being put upon the Landscape Committee. **4/1** (Director Hawley against)

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

1. Chairperson McMillen is awaiting a second proposal for lighting within the Park area. No Board action taken.

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

1. Marina Walkway Report – No Board action taken.
2. Marina Sidewalk Repair Proposal Discussion – The proposal for Project Management of the Marina Sidewalk Repair, from Anchor QEA, which included preparation of the scope, specifications, and mapping, bid services, and construction management, was discussed. Upon motion duly made and seconded:

Resolved: To approve the proposal, from Anchor QEA to project manage the Marina sidewalk repairs, in time and materials, per the attached fee table and billing rates. **5/0**

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

1. Chairperson Wood shared his brief report following up on the presentation by Lt. White.

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

A. Minutes of the June 16, 2022 General Session Meeting

Resolved: To approve the minutes from the June 16, 2022, General Session meeting. **4/0/1** (Director Korneff abstain)

B. Financial Reports

Resolved: To acknowledge the review of the May 31, 2022 Dock and HOA financial Statements.

Resolved: To accept the May 31, 2022 Dock and HOA Financial reports, as submitted.

C. Ratification of Association Funds Transfer

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

End of Consent Calendar
Motion passed **5/0**

VI. BUSINESS

A. Annual Election and Reseating of the Board – The Board opted to maintain their current seats. No Board action taken.

B. Cameras Discussion – The Flock Camera/License Plate Reader, noted as currently being in use within the city, by Lt. White was discussed as an option for the Association. Management is to obtain the HB contact for the Cameras systems and to get information on installing city monitored cameras.

- C. Holiday Lighting Proposals** – This item was pended to the next meeting while an additional bid is obtained. No Board action taken.
- D. Community Newsletter and E-blasts Ideas** – Management is to prepare an eblast communication covering the safety tips, reminders, and email/phone information provided by Lt. White for a community eblast. No Board action taken.
- E. Staff Report/Action List/Facilities Reports** – The Board discussed whether to move the Strategic Planning meeting up to August and potential dates. No Board action taken.
- F. General Correspondence** – This information was presented for the Board's review only, with no action necessary.

VII. ADJOURNMENT

There being no further business to come before the Board at this time the meeting was adjourned at 7:29 P.M. The next Board Meeting will be held TBD.

ATTEST

Signature: _____  _____ Date: 8/30/2022 | 12:17 PM PDT