



Clear Lake Keys Property Owner's Association
POA Board Business Meeting Agenda
January 16th, 2024 at 5:00 pm
Meeting held at the Keys Club & via Zoom

MEETING RULES

Audio or video recording is not allowed by attendees. The Secretary will record the meeting and this recording will be kept for content backup of the meeting minutes, and to aid in the preparation of the minutes. As provided in the "Open Meeting Act", Members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Attendees may address issues during the "Open Forum" portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Anyone interested in attending via Zoom, please contact info.keyspoa@gmail.com with your RSVP request.

1. Meeting called to order by: **Ed Legan** at: **5:00 p.m.**
2. Pledge of Allegiance: **Corkey Barnes**
3. Roll call of Board Members:

President: Ed Legan	X	Director: Ernie Vasherresse	X
Vice President: Don Whittier	X	Director: Corkey Barnes	X
Treasurer: Donna Mackiewicz	X	Director: Tom Miller	X
Secretary: Kirk Carpenter	X	Members and Visitors	4
		Zoom Meeting	

4. Consent Agenda:

1. Approve POA Board meeting meeting minutes
 - a. **Motion to approve Business Board meetings minutes November 14th, 2023 by;**
Motion by C. Barnes / 2nd E. Vasherresse Passed Yeas: 7 Nays: 0

5. Treasurer's Report: **Donna Mackiewicz** ;
Motion by C. Barnes / 2nd E. Vasherresse Passed Yeas: 7 Nays: 0

6. Report of Committees

- a. **Channel Spraying Report:** Ed Legan; Weed Tec (Payment)
 - Motion to pay Weed Tech the \$17,000.00 for the 2nd half of the contract
 - Motion by C. Barnes / 2nd by Don Whittier, Passed Yeas: 7 Nays: 0
- b. **Architectoral Review Report:** Ernie Vasherresse;
 - Discussion to raise the review to \$100.00 per architectural review
 - Motion to raise the rate by Tom Miller / 2nd by C. Barnes, Passed Yeas: 5 Nays: 2

- d. **Neighborhood Watch Report:** Mike Herman;
 - Discussion of Shoreview home, neighborhood watch, and statistics
- e. **Abatement Report:** Donna Mackiewicz, Update on Violations
 - Discussion of sunken boats in the channels, dilapidated docks, and debris removal from fallen trees
- f. **CC&R's update:** Committee Ernie Vasherese, Don Whittier, Mike Herman, Steve Robin
 - Discussion of rising costs with the law firm regarding updating the CC & R's
- g. **POA Newsletter:** Judy Bligh
 - Newsletter to go out after the March General Meeting
- h. **Admiral Report:** Bob Tyler
 - Discussed 2024 license stickers for the fleet, logs and debris in the channels, seeking volunteers for the harvester, and new placement of the harvester on Kirk Carpenters property
- i. **Grant and Funding;** Donna Mackiewicz
 - Discussed current grant funding in 2024, new grants for Schindler Creek as well as the following:
 - Hanna Research and the East Channel
 - UC Davis project for HABS
 - Motion to request grant funding for Schindler, Motion by D. Whittier/2nd by C. Barnes
 - Passed Yeas: 7 Nays: 0
 - Motion to request grant funding for Grebes, Motion by D. Mackiewicz/ 2nd by C. Barnes: Passed Yeas: 7 Nays: 0
- j. **Budget:** Mike Herman, Donna Mackiewicz
 - Reviewed the 2024 Budget
- k. **Siren Proposal;** Steve Robin
 - Discussion tabled due to new information coming

7. Unfinished Business

- a. **POA Weekly Communications:** Donna Mackiewicz
 - Discussion of PMI Transfer from PMI Sonoma to PMI Oakland
 - Discussion Steve Intro Letter

8. New Business:

- a. **Sale proposal of Spray Boat #4 (Steve Abel)**
 - Discussed details of a sealed bid to take place in the Spring
- b. **Camera system**
 - Discussed the camera system at Eric Jensen's home

- 9. **Correspondence:** Ed Legan / Donna Mack
- 10. **Open Forum: None**
- 12. **Next Scheduled POA Business Meeting at the Keys Clubhouse 5:00 pm: March 12th**
Next Scheduled POA General Meeting at the Keys Clubhouse 5:00 pm: March 16th
- 13. **Motion to adjourn meeting by: D. Mackiewicz/ 2nd by: D. Whittier at 5:58pm**
Motion passed, Yeas: 7 Nays: 0
- 14. **Closed Executive Meeting; Discussion of Supervisors Rebuttal , Mike Herman**

2024 POA Meeting DATES

Tuesday March 12 th	Board of Directors	5:00 pm
Saturday March 16 th	General Membership	5:00 pm
Tuesday May 14 th	Board of Directors	5:00 pm
Saturday June 15 th	General Membership	5:00 pm
Tuesday July 16 th	Board of Directors	5:00 pm
Tuesday September 17 th	Board of Directors	5:00 pm
Saturday September 21 st	General Membership	5:00 pm
Tuesday November 11 th	Board of Directors	5:00 pm
Saturday November 16 th	General Membership	5:00 pm

Board of Directors requires a quorum, A majority is defined as more than 50% and not 50% plus one. Example 7 boards member would require 4 to attend a meeting to make it a legal voting board.

General Membership requirement of the CC&R is 15 voting members; only one member from that property counts as 1 vote. If either membership requirements aren't meant than no decision or voting can take place. No minutes are recorded.

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