



Kono Tayee Home Owners Virtual

Board meeting Minutes

March 23rd, 2024

9:00 am

1. Present at the meeting

Board Members

(Pres.) John McCloskey (Sec.) Tom Atteberry (Treas.) Debbie Pryor (Vice Pres.) Todd Marshburn

Members

Tony Glenn, Chris LeGue, Debi Cormack, Jim Hiss, Mary Lou Milbourn, Pat Ridgel, Brenda Reyes, Ross Calvert.

2. Call to Order

The meeting was called to order at 9:03 am. Pres. led the members in the Pledge of Allegiance. Pres. announced we had a Quorum.

1. Restated Documents

The Pres. is waiting for revised documents from the Attorney with requested revisions after our last round of comments/feedback. We reviewed language changes from the last Executive Board meeting addressing:

- Accessory Dwelling Units (ADU) or Junior Accessory Dwelling Units (JADU) conversions
- Undeveloped lots and annual fee assessments
- Board of Director term limits.

We expect to receive a clean set of documents from the Attorney shortly. The Board will send out an electronic copy of the clean documents to all members along with a physical paper ballot to vote on the changes to our documents. The members will have 30 days to return the ballot to the Election Committee. After the 30-day period, there will be an open Board Meeting in which the ballots will be counted. Our current documents require a two-thirds vote (approximately 83 ballots) approving the changes. We encourage everyone to vote on the re-stated documents.

2. Roads

A member has contacted Public Works regarding the weeds that are growing in the cracks of the county roads in our subdivision. They should be treated and or have the cracks sealed to prevent any future damage. When the rain has subsided the County will send a representative to inspect and determine what can be done.

3. Trees

AVR Tree Service will be removing the fallen tree near the entrance to the subdivision. We will also get a quote on removing the Eucalyptus that PG&E had fallen, which they don't pay to remove the large logs.

4. Canal Weed Spraying

Vice Pres. is getting bids from 2 companies to treat the canal, beach and swim area. One estimate has been returned for \$2,500.00 to do the treated areas. A group of Lakefront property members will also be contracting with the firm to treat their property separately. If other lakefront members would like to be included in the separate treatment, please contact the Vice Pres by email tmarshburn@gmail.com or phone 510-697-3373.

5. Adjournment

The Pres. made a motion to adjourn the meeting. Vice Pres. seconded and all were in favor. The meeting was adjourned at 9:58am.